

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING**

FILE NUMBER: 7-576

SECTION : 219



FEDERAL BUREAU OF INVESTIGATION

**THE BEST COPY
OBTAINABLE IS
INCLUDED IN THE
REPRODUCTION OF
THESE DOCUMENTS.
PAGES INCLUDED THAT
ARE BLURRED, LIGHT,
OR OTHERWISE
DIFFICULT TO READ ARE
THE RESULT OF THE
CONDITION OF THE
ORIGINAL DOCUMENT.
NO BETTER COPY CAN
BE REPRODUCED.**

SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 219

SERIALS 12556 - 12600

TOTAL PAGES 127

PAGES RELEASED 127

PAGES WITHHELD 0

EXEMPTION(S) USED B3 b7c

Bureau of Investigation
U. S. Department of Justice
1448 Standard Building
Cleveland, Ohio

August 7, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Re: A. PAUL KITCHIN
Special Agent

Dear Sir:

This is to advise of the arrival of the
above-named special agent here from Pittsburgh,
Pennsylvania, at 6:50 a. m. for investigative work
in connection with the Brekid case.

Very truly yours,

J. P. Mac Farland
J. P. MAC FARLAND
Special Agent in Charge

JPM:h

cc: Pittsburgh

UNRECORDED COPY FILED IN 66-3708

RECORDED

AUG 18 1936

7-576-12556
AUG 18 1936
W. P. Tamm
CH. O. R. E.
TAMM
ONE
FOUR

Division of Investigation

U. S. Department of Justice

Post Office Box #2344,
Boston, Massachusetts.

August 8, 1936.

Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Sir:

Re: ALVIN KARPIS, with aliases, et al.,
EDWARD GEORGE BREMER - Victim;
Kidnaping.

Reference is made to your letter dated August 3, 1936, file 7-576, bearing the above caption, in which the attention of this office is invited to its letter dated July 18, 1936 reflecting an interview had by Special Agent P. M. Plunkett, with a confidential informant of Mr. Harry L. Barker, Operative in Charge of the U. S. Secret Service at Boston, Massachusetts.

Pursuant to your instructions, arrangements were made through Mr. Barker, to interview this informant at the Boston Office of the U. S. Secret Service, the only place at which the informant was willing to see a representative of this Bureau. In the course of this interview it developed that the informant in question was acquainted with Agent Allen's father, who, at the time of his death, was a Lieutenant in the Boston Police Department, which fact was the means of the informant warming up to our Agent. The informant at this time was extremely "cagey" and declined to furnish his name, but indicated that same would be forthcoming in the event of employment by the Bureau.

There is enclosed herewith a memorandum prepared by Agent Allen, covering the instant interview. It will be noted therein, in paragraph 2, that the informant identified the three confidence men involved in the swindle of Mr. F. C. Tuttle of Cincinnati. It should be further noted that he positively identified the photograph of Matthew Happpie, alias Arthur Hayes, Boston PD #12522, as the man of the same name referred to in the enclosed memorandum.

Our informant is willing to undertake under-cover investigation of the Tuttle swindle at a cost of \$10.00 a day, which includes expenses, this employment not to exceed thirty days. Then if his services are found to be satisfactory and of value to the Bureau, arrangements can later be made to employ him on a more or less permanent basis for such

1 ENCL L

COPIES DESTROYED

142 JAN 3 1967

RECORDED
&
INDEXED

SEP 11 1936

7- 576-12557
FEDERAL BUREAU OF INVESTIGATION
AUG 10 1936
TAMM
OFF. OLK

period as the Bureau desires.

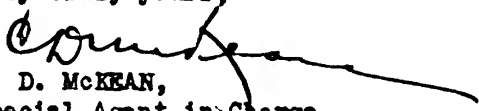
Mr. Barker informed the writer that he has known this informant for about a year; that he has found him entirely reliable and on one occasion advanced \$50.00 to him to perform some work in New York City for the Secret Service. Mr. Barker confidentially informed me that his Bureau has not the funds to employ, for any considerable period, a confidential informant. Therefore he has not been able to utilize to the best advantage, the services of the man in question. Mr. Barker advised that the informant actually "broke" the case.

I might add that this informant, who has already talked with Special Agents P. M. Plunkett and W. J. West of this office, stated that in the event he is employed by the Bureau he is to be contacted by only one Agent, and preferably Agent Allen, because of informant's acquaintanceship with this Agent's father.

It is my judgment that to give this informant an opportunity to see what he can produce, is well worth while.

It would be appreciated if you will advise this office promptly of your desires in the premises, upon receipt of which instructions, further contact will be had with the informant.

Very truly yours,


C. D. McKEAN,
Special Agent in Charge.

Enclosure.
McK:EPL

Post Office Box #2344,
Boston, Massachusetts.

August 7, 1936.

MEMORANDUM FOR SPECIAL AGENT IN CHARGE.

Re: BREKID.

Agent interviewed informant at the office of Harry L. Barker, Operative in Charge, U. S. Secret Service Department, Federal Building, Boston, Mass.

The informant stated that the swindle performed on Mr. F. C. Tuttle of Cincinnati was accomplished by five men, - No. 1 - an Englishman called Charlie, who has no record in this country but has served three years in Glasgow, Scotland; No. 2 - an American who had never operated in this country until the Tuttle job was "pulled", but who has served time at the Isle of Wight, off the coast of Wales; No. 3 - Matthew Happpie, alias Anthony Hayes, and two other well known Con men.

The informant stated that these five individuals are well known to him and that he can locate each one of them within a month, and possibly within two weeks; that these men have obtained \$150,000 from victims since January, 1936; that they have "pulled" jobs in Gloversville, New York, Paterson and Camden, New Jersey.

The informant stated that there are about twenty leading Con men in this country, all known to him; that they keep in close touch with one another and cannot get away from writing letters; that they often reside in New York City, in a section just above Columbus Circle, and never are observed down town; that two of these men are "steerers" on trans-Atlantic Lines, and two more are "steerers" on Atlantic Coastwise vessels; that before the confidence men "pull" a job they contact a politician in the city or town where the job is to be "pulled" and this politician is paid to secure necessary police protection for them; that the safest place to "pull" a job is Portland, Maine, where the confidence men have the necessary police protection; that recently a gang of confidence men came to Massachusetts and were about to "take" one McBride who owns a distillery in Clinton, Mass; that they intended to take McBride for \$60,000; that McBride got in touch with his father, who was formerly Chief of Police at Cambridge, Mass., who in turn communicated with Deputy Superintendent James Claflin of the Boston Police Department, and that Claflin put out the word that there were to be no "takes" in the City of Boston.

Informant stated that an honest man is hardly ever taken by a confidence man; that every sucker or victim is "larceny-bent" or has some kind of a "crooked streak"; that when the "steerer" has worked on a victim and it is ascertained that he is a poor prospect or too hot and wishes to call the job off, he will send a wire to his confederate, merely stating, "very cloudy";

7-576-12557

that the confidence men have contacts in various cities who send wires to Victims; that a few days after a Victim has been taken he receives a wire purporting to come from the confidence man in another section of the country, although the confidence man has not moved out of the city where the "take" was made. The confidence man receives the same kind of a wire that is sent to the Victim and he then knows that his contact in another city has followed his instructions relative to sending a wire to the Victim.

The informant stated that in the event he is employed by the Bureau he will agree to be contacted only by one Agent; that he will not contact or go into a Bureau Office at any time; that he will be able to obtain advance information relative to confidence men; that he knows all of the "big shot" confidence man in the country and will be able to locate any one of them within a month. Some he will be able to locate within 48 hours; that the Bureau must agree that in the event he puts one of these confidence men on the spot, the confidence man will not be taken into custody at that time but will be shadowed for at least 48 hours for the reason that in the meantime he could get to another part of the country and be observed by some friends of the con man whom he has just put on the spot; that if given a lead on a certain confidence game in which the Victim has been "taken", he will be able to ascertain the names of the individuals who participated in the schemes; that in the event the Bureau desired to employ him as an informant he would like to start immediately on the swindling of Mr. F. C. Tuttle of Cincinnati; that this job will require his traveling to New York, Portland, Maine and Cincinnati; that he can break this case within a month, or possibly within two weeks; that he considers \$10.00 a day would be a fair compensation for this work, and that out of that amount he would pay all of his own expenses, including his traveling expenses; that he desires to have a small amount of money advanced to him in order that he could go to New York, after which, payments could be made at regular intervals.



F. W. ALLEN,
Special Agent.

FWA:EPL

Post Office Box 812,
Chicago, Illinois.

August 4, 1935

Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Sir,

Re: AVERY SIMON, w. a., et al;
CALEDONIA NATIONAL BANK,
Danville, Vermont.
BANK ROBBERY.

It is noted that in the case entitled ALVIN KARPIS
with aliases, et al; KIDNAPING, et al; that the Omaha Office
under date of January 12, 1935 transmitted to the Bureau a
full length photograph of Clyde H. Kimerick, Des Moines
Police Department No. 3024, Bureau No. 77961, and it is
requested that the Bureau furnish a copy of this photo-
graph to the Boston and Charlotte offices for the purpose
of displaying the same to the witnesses to the robberies
of the First National Bank at Brandon, Vermont, the Cale-
donia National Bank at Danville, Vermont, and the First
National Bank at Mooreville, North Carolina.

Very truly yours,

D. M. L. D.,
Special Agent in Charge

ATTN: 91-1

CC-Charlotte
Boston

RECORDED
&
INDEXED

DEINDEXED
THIS SERIAL ONLY
8/10/37

7-576-125
AUG 26 10 35
FEDERAL BUREAU OF INVESTIGATION
AUG 11 1935 P. M.

JLD:NB
7-120

Federal Bureau of Investigation

U. S. Department of Justice
607 U. S. Court House
Foley Square
New York, N.Y.

LM 7/11/36

REGISTERED MAIL
SPECIAL DELIVERY

August 10, 1936

SW

Director
Federal Bureau of Investigation
Washington, D. C.

RE: BREKID

Dear Sir:

Reference is made to Bureau letter dated August 6, 1936 in the above entitled case, requesting that the Bureau be furnished with one copy of the summary report of Special Agent K. R. McIntire, dated April 10, 1935 in the above entitled case.

Please be advised that a copy of this report is herewith forwarded to the Bureau.

Very truly yours,

R. Whitley
R. WHITLEY,
Special Agent in Charge

ENCLOSURE

RECORDED
&
INDEXED

Encl.

AUG 18 1936

7-576-12559	
FEDERAL BUREAU OF INVESTIGATION	
AUG 11 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
<i>LM 7/11/36</i> CLEGG	ONE FILE

Calvin O. Karpis

*detailed Ltr 8/15/36
for Training File*

629 First National Bank Building,
Omaha, Nebraska.
August 8, 1936.

Special Agent in Charge,
New Orleans, Louisiana.

Dear Sir:

Re: BREXID.

Reference is made to your letter of May the 9th, 1936, informing that Thomas F. Farley, Chief of Detectives, Sioux City, Iowa, by telegram of May the 6th last, requested a late photograph of Fred John Hunter, who was arrested in New Orleans by Bureau Agents, requesting that we contact Chief Farley to determine whether Subject Fred John Hunter is identified as being involved in a bank case at Sioux City over which this Bureau might have jurisdiction.

Please be advised that recently Special Agent J. R. Green conferred with Chief Farley concerning this matter. He stated that he wanted a photograph of Hunter to exhibit to witnesses of the Morningside, Iowa, State Bank robbery on April the 20th, 1936, as these witnesses had, at various times, selected the photograph of Karpis as being one of the robbers. None of the witnesses were able to identify Hunter as one of the bandits.

The Morningside State Bank was neither a member of the Federal Reserve System nor of the Federal Deposit Insurance Corporation, and no investigation concerning this robbery was made by the Bureau.

Very truly yours,

R. A. ALT,
Special Agent in Charge.

RAA/EGW
CC Bureau
CC Cincinnati
7-6

RECORDED
&
INDEXED

AUG 17 1936

7-576-12560
FEDERAL BUREAU OF INVESTIGATION
AUG 11 1936
U. S. DEPARTMENT OF JUSTICE

1448 Standard Bldg.,
Cleveland, Ohio,
August 8, 1936.

Special Agent in Charge,
Detroit, Michigan.

Dear Sir:

- Re. Brekid -

Reference is made to report of Special Agent T. E. Bain, dated at Jacksonville, Florida, August 3, 1936, in which is set out undeveloped lead for the Detroit Office at Monroe, Michigan, to locate and interview Mike Whipple.

The Detroit Office is requested to disregard this undeveloped lead for the reason that Mike Whipple has already been interviewed in regard to this matter by Agents working at Toledo, Ohio.

In report of Special Agent Bain, above noted, there is also set out an undeveloped lead for the New York City Office to ascertain the name of the person owning the Broadway 42nd Street Cafe, in order that the proper "One Joe" may be interviewed by the Cleveland Office. A copy of this letter is being forwarded to the New York City Office requesting that office direct re that undeveloped lead, as the "Mr Joe" referred to in Agent Bain's report is Joe Porco, alias Joe Porco, who operates the Broadway 42nd Street Cafe in Toledo, Ohio. Copy of this letter is being sent the Jacksonville Office for their information.

Very truly yours,

J. F. MacFARLANE,
Special Agent in Charge.

PCE/

CC- Bureau,
Jacksonville,
New York City.

RECORDED
&
INDEXED

AUG 18 1936

7-576-12561	
FEDERAL BUREAU OF INVESTIGATION	
U. S. DEPARTMENT OF JUSTICE	
ONE	

Federal Bureau of Investigation

U. S. Department of Justice

607 U. S. Court House
Foley Square
New York, N.Y.

RW-F

August 10, 1936

Director,
Federal Bureau of Investigation,
Washington, D.C.

Dear Sir:

In view of the fact that Special Agent
N. S. Harzenstein was requested to proceed to
Cleveland, Ohio for special assignment in con-
nection with the Brekid case, it is respectfully
requested that the annual leave approved for him
by the Bureau for the period from 9 A.M. August
10 to 1 P.M. August 22, 1936 be cancelled.

Very truly yours,

R. Whitley,
Special Agent in Charge.

c/c Cleveland

RECORDED

AUG 17 1936

7-576-17562	
FEDERAL BUREAU OF INVESTIGATION	
AUG 17 1936	
CHIEF OF BUREAU	STICE
ONE	FILE

RECORDED COPY FILED IN 66-4227

Federal Bureau of Investigation,
U. S. Department of Justice,
Omaha, Nebraska.

(Name and address of Contributor)

Mr. J. E. Hoover, Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Washington, D. C.

Re: ALVIN KARPIS, with aliases; Dr. Jos. P. Moran with
aliases, Fugitive, I.O. #1232; et al. EDWARD
GEORGE BREMER, Victim. KIDNAPING; HARBORING OF
FUGITIVES; OBSTRUCTION OF JUSTICE; NATL. FIREARMS ACT.
Date July 23, 1936.

Dear Sir:

Following are the dispositions of cases on which fingerprints have been
mailed to the Federal Bureau of Investigation:

Bureau File Number	Print Number	Name and Alias	Disposition
FBI-271926		WILLIAM ELMER MEAD, with aliases: J. W. Reed, John Henry Foster, Edwin Elza Gaynor, Charles E. Carter, C. C. Chase, J. W. Parker, J. H. Parker, "Christ Kid", E. E. Laird, Edward E. Gaynor, C. C. Chase, John J. Meadows, Wm. E. Reed, "Judge" J. W. Reed, One Fuller, One Clark, C. L. Lane, C. E. Charles, Frank Taylor, Dr. John P. Carver, William E. Mead, William E. Meade, J. C. Walters, J. W. Parker, William Meade, Elmer W. Meade, Frank F. Taylor, John H. Foster, W. Elmer Mead, Dr. Niles, H. Nyles.	Arrested 7-8-36, Omaha, Nebraska, by Bureau Office; charge, investi- gation; 7-9-36 turned over to U. S. Marshal, Omaha.

JLF/RMN
7-4

(For instructions see reverse side)

Very truly yours,
R. A. ALT,
Special Agent in Charge.
(Official Title) - DEPARTMENT OF JUSTICE

7-576
JUL 27 1936 A.M.
ONE IDENT UNIT

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

KRM:EHG
7-576

July 30, 1936.

MEMORANDUM FOR MR. TAMM

There is attached hereto a memorandum relating to the life history of Edward Green.

The suggestion is made that this may possibly be converted into an interesting case write-up for Mr. Joseph's section.

Respectfully,

K. R. McIntire
K. R. McIntire.

Enclosure.

Green, Karpis

RECORDED
&
INDEXED

AUG 11 1936

7-576-12563	
FEDERAL BUREAU OF INVESTIGATION	
AUG 10 1936	A. M.
U. S. DEPARTMENT OF JUSTICE	
TAMM	

*Detached - Bureau Division
Sent to General Inquiries
& have copies
made in D.C. from
F.C.I.*

62-29777-6801

RECORDED COPY FILED IN

July 23, 1936.

MEMORANDUM FOR THE DIRECTOR

There is attached hereto a memorandum concerning the life of Edward Green and his association with the Dillinger and Karpis-Barker gang. There are also included in this memorandum the facts and circumstances surrounding the mortal wounding of Green on April 3, 1934, at St. Paul, Minnesota. The names of the Agents participating in this matter have not been mentioned in the attached memorandum. Reference to the investigating Agents is made in general terms.

By virtue of the close association between Edward and Bessie Green and the prominent part which Leonia Goodman and Lucy Jackson played in the events leading up to the shooting of Green, it has been necessary to refer to these persons on numerous occasions in this memorandum. Fictitious names, however, have been substituted for the correct names of these individuals. They are therefore referred to under the following fictitious names:

Bessie Green	Ruth
Leonia Goodman	Sarah Godfrey
Lucy Jackson	Ethel Johnson

Respectfully,

E. A. TAMM.

Enclosure.

7-576-17563

August 7, 1936.

KRM:EC
7-576

area (5)

Edw J Bremer

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL McMAHON

Receipt is acknowledged of your memorandum, dated July 29, 1936, together with the enclosures, consisting of a letter from the Department of State, dated July 24, 1936; a copy of Despatch No. 6759, dated at Havana, Cuba, July 13, 1936, prepared by H. Freeman Matthews, First Secretary of Embassy; and a copy of a memorandum pertaining to a visit of Mr. Nathaniel Heller to the American Embassy at Havana, Cuba.

In accordance with your request, the above mentioned enclosures are being returned to you herewith, same having received appropriate attention.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #1047396

RECORDED
&
INDEXED.

7-576-12564	
FEDERAL BUREAU OF INVESTIGATION	
AUG 8 1936 A.M.	
U.S. DEPARTMENT OF JUSTICE	
FILE	

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Jones
Mr. Quinn
Mr. Nease
Miss Gandy

C
AUG - 7 1936

Cooper

BSM

Post Office Box #1469
Little Rock, Arkansas
August 7, 1936

Special Agent in Charge
Atlanta, Georgia

RE: BREXID

Dear Sir:

Reference is made to the Bureau's letter of August 4, 1936 addressed to the Little Rock Office and pertaining to the personal effects of Fred Hunter.

The personal effects now at the Little Rock Office and purportedly the property of Hunter are as follows:

Stetson Hat, Standard Quality, feather weight, dark blue in color with black band, purchased from Kelsner's Toggery, 714 Central Avenue, Hot Springs National Park, Arkansas. P. T. Tailor written in ink on inside lining, also "H. Tourist 54" written on lining and inside of band. Size about seven and one-half.

Dark blue cloth chauffeur's cap, size seven and three-eighths, purchased from "Goldsmith's, Memphis Greatest Store."

Tan canvas hunting cap, no trade mark, size about seven and three-eighths, with fur ear muffs inside band.

One pair khaki trousers, freshly cleaned, trademark "Sanforized Big Smith, Fast Color," size and other labels not shown.

One pair oxford gray fine plaid trousers, no size shown, bearing cleaners marks "3728", "4001", "6644", "5259", and "5489".

One white shirt, no label, bearing laundry marks "WA" and "P-1", size about fifteen.

RECORDED & INDEXED

Three piece suit, Richman Brothers 3011, with label inside pocket showing date 3-28, number 15, salesman 33, and bearing cleaners marks "K.P.L.", "H. Sims", "7037-5-7A", "87081", "H. Dixie", "2749", approximate size forty.

7-576-12565

AUG 11 1936

4318

SAC, Atlanta

8/7/36

Black cardboard suitcase, approximately 36 inches long,
24 inches wide and 8 inches deep.

Very truly yours,

CHAPLON FLETCHER,
Special Agent in Charge

BLD:IM
7-2

cc Bureau ✓
cc St. Paul
cc Cincinnati
cc Cleveland
cc Mr. E. J. Connelley, Chicago

August 10, 1936.

**MEMORANDUM FOR MR. H. J. McCLURE,
GENERAL AGENT.**

There are transmitted herewith two vouchers in favor of the Hertz Drivurself Stations, in the amounts of \$7.30 and \$24.90, which represent payment for the rental of automobiles by Special Agents of this Bureau.

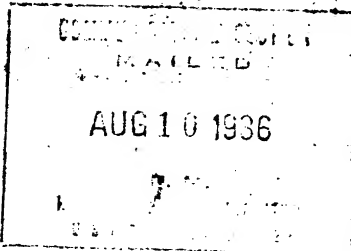
You are advised that these automobiles were necessary for use in connection with an investigation being conducted by the Bureau involving the kidnaping of Mr. Edward G. Bremer. It was imperative that certain individuals suspected of participation in this kidnaping be kept under constant surveillance and, there being no Government owned automobiles available in this instance, the cars in question were rented in order to successfully perform the investigation.

Very truly yours,

John Edgar Hoover,
Director.

Mr. Nathan
Mr. Tolson Encl. #1125098.
Mr. E.A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

RECORDED



7-576-12566
AUG 11 1936 P.M.
U.S. DEPARTMENT OF JUSTICE
FILE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Cincinnati, Ohio

FILE NO. 7-3

REPORT MADE AT Phoenix, Arizona	DATE WHEN MADE 8/6/36	PERIOD FOR WHICH MADE 7/7, 8, 24/36	REPORT MADE BY H. A. Snow
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I.O. #1232, et al. EDWARD GEORGE BREMER - VICTIM			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT
SYNOPSIS OF FACTS: <p style="margin-left: 40px;">No advertisement appeared in Phoenix newspapers during period November, 1935, to May, 1936, offering a \$10.00 reward for the return of a canary bird.</p> <p style="text-align: center;">EUC</p>			
REFERENCE: <p style="margin-left: 40px;">Report of Special Agent V. E. Criss, Chicago, Illinois, 6/12/36.</p>			
DETAILS: <p style="margin-left: 40px;">Although the investigation in this case was made prior to the apprehension of William Elmer Mead, the following is being reported as a matter of record and the case is being referred upon completion to the office of origin in view of the fact that there do not appear to be any outstanding leads in the district covered by the Phoenix office.</p> <p style="margin-left: 40px;">Agent searched through the newspapers on file in the morgue of the Arizona Republic and Phoenix Evening Gazette and noted that no advertisement appeared in the classified ad sections of those papers during the period November, 1935, to May, 1936, in which a reward was offered for the return of a canary bird in the amount of \$10.00.</p> <p style="margin-left: 40px;">In view of the fact that the Salt River divides Phoenix proper from South Phoenix, it was deemed advisable that this search be made, but Phoenix is the only city in the territory covered by this office which has any river running through the town, and it should be noted that in view of the fact that subject Mead has since been apprehended and there are no outstanding leads for the attention of this office, this case is accordingly being referred upon completion.</p> <p style="text-align: center;">REFERRED UPON COMPLETION TO OFFICE OF ORIGIN.</p>			
APPROVED AND FORWARDED: <i>H. E. Andersen</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT ③ - Bureau 2 - Cincinnati 1 - Chicago 2 - Phoenix		DO NOT WRITE IN THESE SPACES <div style="font-size: 1.5em; font-weight: bold;">7-1576-12567</div> <div style="font-size: 1.2em; font-weight: bold;">AUG 11 1936</div> <div style="font-size: 1.2em; font-weight: bold;">11 A.M.</div> <div style="font-size: 1.2em; font-weight: bold;">AUG 18 1936</div>	
COPIES DESTROYED 141 JAN 3 1967			

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO.

7-5

REPORT MADE AT Denver, Colorado	DATE WHEN MADE 8-6-36	PERIOD FOR WHICH MADE 6-9, 6-24, & 7-31-36	REPORT MADE BY R. D. BROWN RM
TITLE ALVIN KARPIS with aliases; DR. JOSEPH P. MORAN with aliases - FUGITIVE, I.O. #1232; HARRY CAMPBELL with aliases; ET AL; EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT
<p>SYNOPSIS OF FACTS: Report with reference to Subject Dr. Jos. P. Moran's having fled to Cuba where he joined the Cuban Army originated through one G. A. Noel, informant of Bureau of Narcotics, Denver, Colo., and is undoubtedly false. Stop notices filed with Secretaries of State, Wyo. and Colo., for all automobiles, the locations of which are presently desired in this case.</p> <p style="text-align: center;">HUG.</p> <p>REFERENCE: Report of Special Agent A. R. Gere, Denver, Colo., 1-10-36; letter from Bureau to all Field Offices, 6-2-36; letter from Cleveland Office, 6-17-36; and letter from Inspector E. J. Connelley to New York City Office, 7-18-36.</p> <p>DETAILS:</p> <p>Reference is made to the report of Special Agent A. R. Gere, Denver, Colorado, dated January 10, 1936, with reference to the rumor that Dr. Joseph P. Moran, Subject in this case, had fled to Cuba where he joined the Cuban Army.</p> <p>Mrs. Hortense Hager, who resides at 4822 Perry Street, Denver, Colorado, telephone Gallup 6352J, a sister of Dr. Joseph P. Moran, called at the Denver Bureau Office at the writer's request and stated that while she and her husband, George Hager, were attending a Veterans of Foreign Wars convention at Colorado Springs, Colorado, during September of 1935, they became acquainted with a G. A. Noel, who advised he was associated with</p>			
APPROVED AND FORWARDED: <i>R. D. Brown</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3 - Bureau 2 - Cincinnati 2 - Chicago 2 - Cleveland 2 - St. Paul 2 - Denver		7 576-12568 AUG 11 1936 AUG 10 P.M. AUG 10 1936 ONE KRM STAT. STAMP	

the Narcotic Bureau of the Treasury Department; that one evening, while Noel and Mr. Hager were partially intoxicated, Noel, after telling several other wild tales regarding various Federal fugitives, informed that he had positive information that Dr. Moran, whom he described as being the doctor who had changed the facial expressions and fingerprints of members of the Karpis-Barker mob, had fled to Cuba, where he had joined the Cuban Army.

Mrs. Hager advised that Noel had no idea she is the sister of Dr. Moran, and when she heard this story, she immediately became very much interested, but Noel refused to tell her the source of his information or to elaborate on the story, stating only that "we get our information in the Government and it's generally pretty good".

Mrs. Hager desired information of the writer as to whether or not this story had any foundation. Mrs. Hager was advised that this information had not been previously reported to this Bureau.

Mr. George Hager, the husband of Mrs. Hortense Hager, was also interviewed and advised he recalled that he had, about three months previous to the meeting in Colorado Springs, met Mr. G. A. Noel in Denver but had never been friendly with him, and their meeting in Colorado Springs was a hapinstance. Mr. Hager's recollection of the information given by Noel regarding Dr. Moran was identical to that furnished by his wife. He advised he had never met Dr. Moran and knew nothing concerning him excepting that Dr. Moran is a brother of his wife.

Mrs. Hortense Hager again called at the Denver Bureau Office on July 22, at which time she solicited any possible information as to Dr. Moran's whereabouts. She advised that during the World's Fair in 1934, she had visited Dr. Moran in Chicago and had not seen him since that time. She also stated she has received letters from her brother, who is a doctor at Spring Valley, Illinois, and other members of the family, and all of them appear to be ignorant of Dr. Moran's present whereabouts. However, she stated she had received a letter from her sister in Spring Valley, Illinois, advising of a rumor that Dr. Moran was supposed to have been killed by members of a gang and his body thrown into Lake Erie. This rumor is undoubtedly based on newspaper articles to that effect which have appeared in Chicago papers.

G. A. Noel is listed as an informant of the Denver Bureau Office, he having furnished various information on various cases during the past

two years. However, none of the information furnished by Noel has ever been of any value. Noel has been interviewed by the writer with reference to his acquaintanceship with George Hager and his wife, Hortense, and he advised he met these people in Colorado Springs at a Veterans convention. He was then questioned as to whether or not he had ever received any information from the underworld concerning Dr. Joseph P. Moran. He advised that he had not received any such information, and he was then questioned as to whether or not he had ever informed Mr. George Hager and his wife, Hortense, that he had heard that Dr. Moran had fled to Cuba and joined the Cuban Army. He denied ever making such a statement. However, his expressions, upon being asked this question, indicated to the writer that he had actually told such a story to the Hagers, at the time knowing same to be false.

Immediately upon receiving Bureau letter dated June 2, 1936, requesting that all wanted circulars issued by the Bureau for the apprehension of Alvin Karpis and Harry Campbell be destroyed, all copies of these circulars received and which were not mailed were destroyed.

In compliance with Chicago Office letter dated June 15, 1936, the following stop orders were withdrawn from the offices of the Secretaries of State for Colorado and Wyoming on the following listed automobiles:

Chevrolet Coupe, Motor #4135550, Serial #1DA0-313359.
Ford V-8, Motor #18-493080.
Pontiac Sedan, 1933 model, Motor #935155, Serial #915227.
Chevrolet Sedan, Motor #4543656, Serial #1DA07-49267.
Packard Club Sedan, Motor #189553, Serial #476-273A.

In compliance with Cleveland Bureau Office letter dated June 17, 1936, stop notices were placed with the Secretaries of State for both Colorado and Wyoming on 1935 standard model Ford Coupe, Motor #18-429014. Replies were received from the Secretaries of State of both of the above mentioned States advising that this car had not been registered in the States of Colorado and Wyoming to date.

Stop notices are still outstanding with the Secretaries of State of both Colorado and Wyoming for 1935 Plymouth Sedan, Motor #PJ322722, and 1935 Ford V-8 Tudor Sedan, Motor #2044337.

At the Denver Branch of the Federal Reserve Bank, the stop notices with reference to Atlanta Federal Reserve Bank \$1,000.00 bills, Serial

#FOOO22451A to FOOO22500A, are still outstanding, and the officials of that bank will immediately notify the Denver Bureau Office should any of these bills appear at that bank.

All outstanding leads within the territory covered by the Denver Bureau Office looking towards the apprehension of Alvin Karpis, Harry Campbell, and William E. Mead, are of course being disregarded.

Tickler cards are being made for a periodic check with the Secretaries of State of both Colorado and Wyoming for the outstanding automobiles, the locations of which the Bureau still desires in this case. The same action is also being taken as to the \$1,000.00 bills.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN.

Federal Bureau of Investigation

U. S. Department of Justice

607 U. S. Courthouse

Foley Square

New York, N. Y.

ag

EJC:ET

August 3, 1936

Director,
Federal Bureau of Investigation,
Washington, D.C.

EXPEDITE

RE: BREKID

Dear Sir:

With reference to the situation at Toledo and Cleveland, Ohio, in discussion with Special Agent R. C. Suran, it is indicated that they are progressing, however slowly, due to the limited personnel now engaged on investigation. We are discontinuing tap as to Earl Ike Wittenberg, et al, but we are still maintaining the tap on Maxine Belmont, which will be continued as she is in the center of the activity as to vice.

The general information available now indicates that the old crowd is again in power as to control of vice, gambling and the pay-off. Joe and Ben Fretti, Sadie Dann and Captain Fruchey of the Police Department, seem to be again in control with a possible elimination of Captain Timiney. We have in mind to line up possible taps on the telephones of Sadie Dann and Joe and Ben Fretti at their homes and their place of business. When and if these are arranged, we will need more men to cover them, that is, at least two men on each tap.

For the present, I believe, as to the investigation of the situation at Toledo, we should have Agents J. L. Madala and V. E. Criss report to Toledo, Ohio, to Agent Suran for work on the actual investigation, due to their familiarity with the situation. Will you please instruct these two Agents to report accordingly at the earliest possible date.

As to the Cleveland situation, and in which we are making very little progress due to the limited personnel, numerically and substantive, it is planned to have Agent S. K. McKee, who is no longer required at St. Paul, report to Cleveland not later than

Handwritten notes in left margin:
* Toledo Ohio Police Dept
* Wittenberg
* Cleveland Ohio Police Dept
* Suran

Handwritten notes in right margin:
12-12114-773
65
RECORDED (S.S. FILED IN 12-12114-773-65)

Handwritten notes at bottom left:
PARTIALLY
DEIN DEVED
THIS SERIAL
8/4/37
ONLY
23
N. K. McKee
8/5/36

RECORDED
&
INDEXED.

7-576-12569
FEDERAL BUREAU OF INVESTIGATION
AUG 7 1936
FOLSON U.S. DEPARTMENT OF JUSTICE
TAMM
FILE

Letter to Director
Re: BREKID

August 3, 1936

Thursday of this week to take charge and direct the investigation as to the harboring situation and other required investigation previously outlined as per my letter of May 28, 1936. It is suggested that Special Agent Noonan be assigned to assist him, and also that three other capable Agents be assigned to Cleveland to work with him on this case. He, then, with these four Agents and Agent C. E. Smith, presently assigned, will be able, it is believed, to produce something in the way of direct information. When Agent McKee and the other Agents report at Cleveland, Special Agent Suran will go to Cleveland and instruct them in detail as to the work to be done and the manner of doing it, such latter to be in accordance with the general plan of operation previously carried on at Toledo.

Will you please instruct Agent Noonan and three other capable Agents to report to Cleveland to work with Agent McKee on Thursday morning, August 6, 1936.

I have talked this situation over with Special Agent R. C. Suran, and he will be able to instruct all the personnel when they arrive as to what is required. These men, of course, will be engaged exclusively on the general investigation at Toledo and Cleveland, and other points necessary as to the harboring charges, and the general situation in the two cities which made possible the harboring violation.

If available, it is suggested that at least one Agent be assigned to Cleveland who can speak Jewish, to assist in the covering of the telephone on Maxine Belmont.

Very truly yours,

E. J. Connelley
E. J. CONNELLEY
Special Agent in Charge

cc: Cincinnati
cc: Cleveland
cc: Chicago
cc: St. Paul - AIR MAIL
cc: Spec.Agt. S.K.McKee, St. Paul, Minn.
cc: Spec.Agt. R.C.Suran, P.O.Box 383, Toledo, Ohio.

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

EAT:TMF

August 5, 1936

MEMORANDUM FOR THE DIRECTOR

In the attached letter, Mr. Connelley requests that Agents Madala and Criss be instructed to proceed to Toledo to work under Agent Suran on the investigation of the angles of the Bremer case being conducted there. Mr. Connelley states that Agent McKee has been instructed by him to proceed to Cleveland to take charge of the Cleveland angles of the case, McKee to arrive in Cleveland Thursday, August 6. Connelley wants Agent Noonan of the St. Paul Office and three other Agents to be designated to work under McKee at Cleveland.

If you approve these recommendations I will by telephone issue the necessary instructions.

Respectfully

E. A. Tamm

Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

12-1114-773

RECORDED COPY FILED IN 62-38841-62

RECORDED

7-576-12569	
FEDERAL BUREAU OF INVESTIGATION	
AUG 7 1936	
U. S. DEPARTMENT OF JUSTICE	
TOLSON	ONE

AUG 17 1936

1 ENCL W

209

7-5 mi

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

August 5, 1936.

MEMORANDUM FOR THE DIRECTOR

Relative to Mr. Connelley's letter of August 3, 1936 requesting additional Agents at Toledo and Cleveland to assist in the investigation of the angles of the Bremer Case pending there, I have instructed Mr. Stein of the St. Paul Office to have Agents McKee, Noonan and Brennan to report to the Cleveland Office as soon as possible. I authorized these Agents to drive their personally owned automobiles if they desired, in order that these cars will be available for the carrying on of the investigative work.

Agents Madala of the Louisville Office and Criss of the Chicago Office have been instructed to report to Toledo for assignment to this investigation. Mr. Criss was on leave, but I told Mr. Ladd to get in touch with him, cancel his leave for the time being and have him proceed at once to Toledo.

In view of Mr. Connelley's desire for a Jewish speaking Agent to work on a telephone tap, I instructed Mr. Whitley to have Agent Harzenstein of that office proceed to Cleveland for this assignment. In addition, I have instructed Mr. Shivers of the Pittsburgh Office to have Agent Kitchin report to Cleveland for this assignment.

The above instructions give Agent Suran the services of Madala and Criss, in accordance with Mr. Connelley's request, and give Agent McKee at Cleveland the services of Agent Noonan and three other Agents and one Jewish speaking Agent, in accordance with Mr. Connelley's request.

RECORDED

Respectfully,

E. A. TAMM,

FEDERAL BUREAU OF INVESTIGATION

AUG 7 1936

A. M.

U. S. DEPARTMENT OF JUSTICE

TOLSON

OHR. CLK

FOUR

ONE

AUG 17 1936

1 ENCL W

Mr. Clegg	✓
Mr. Coffey	✓
Mr. Dawsey	✓
Mr. Edwards	✓
Mr. Egan	✓
Mr. Foxworth	✓
Mr. Glavin	✓
Mr. Harbo	✓
Mr. Joseph	✓
Mr. Lester	✓
Mr. Nichols	✓
Mr. Quinn	✓
Mr. Schilder	✓
Mr. Tamm	✓
Mr. Tracy	✓
Miss Gandy	✓

RECORDED COPY FILED IN

62-12114-723

62-12114-723

Edward G. Bremer

COPY

DEPARTMENT OF POLICE
City of Peoria
Peoria, Illinois

August 7, 1936

Mr. John Edgar Hoover,
Director,
Department of Justice,
Washington, D. C.

Dear Director:

We are in receipt of your inquiry of August 3, concerning
the subject:

CHARLES LONG, with aliases: "Blackie",
Charles Holmes, Carl Laueyman, Charles
Leamington, Charles Owen Long, Charles Long.

who according to the files of the Identification Division of the
Federal Bureau of Investigation is wanted by this department.

In reply we would like to advise that as far as we are
able to determine in a thorough search of our police and identifi-
cation records the subject is not wanted by this department.

The name file of our identification bureau reveals but
one Charles Long, #5524, and we are not interested in his apprehen-
sion. Subjected at this bureau January 3, 1930, his fingerprint
classification was recorded at that time as

(14) 1 UIO 11
1 RII 9.

A check against this date and classification may reveal
that the subject referred to as wanted is not the subject #5524,
who has no arrest record save for the incident of above date for
investigation and whose identification bureau envelope is free of
abstract data from either your department or our state bureau at
Springfield.

RECORDED & INDEXED

However, before we can advise that the wanted notation
be removed from your file, we would be interested to know the result
of the classification check and also to be advised of the date of
ing on the notation, which may be of value in a continued search here.

Thanking you for your kind cooperation in this matter,

I am

SEP 14 1936

Respectfully yours,

S/ Henry Jacobs
Superintendent, Bureau of Identification

DEINDEXED
THIS SERIAL ONLY
9/24/57 23

ORIGINAL FILED IN 87-1492-11

August 29, 1936.

RECEIVED

Mr. Fred W. Nussbaum,
Superintendent of Police,
Peoria, Illinois.

Attention: Mr. Henry Jacobs,
Superintendent,
Bureau of Identification.

My dear Superintendent:

Reference is made to your letter of August 7, 1936,
in which you advised that your files disclose no record of one
Charles Long other than that contained on a fingerprint card
under this name, your #5524.

The letter from this Bureau dated August 3, 1936,
upon which your letter is predicated, was forwarded to you
inadvertently. Charles Long, your #5524, is not identical
with the subject of this inquiry. It will not be necessary
for you to check your files further in this matter.

With assurances of my desire to cooperate with you
in all matters of mutual interest and obligation, I am

Sincerely yours,

John Edgar Hoover,
Director.

87-178-5X

File
16.71

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio

Cleveland

FILE NO. 7-1

REPORT MADE AT Cleveland, Ohio	DATE WHEN MADE 8/6/36	PERIOD FOR WHICH MADE 7/31 to 8/6/36	REPORT MADE BY R. C. SURAN EJB
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. O. 1232; et al; EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT
<p>SYNOPSIS OF FACTS:</p> <p>Interviews with various members of the vice squad under Captain George Timiney, Toledo, Ohio, indicates members of vice squad assigned to work streets while Timiney and his hoodlum squad worked the houses of prostitution and gambling. L. D. Mills states Timiney gave him and other members of vice squad definite instructions to stay out of houses of prostitution during 1934; that Timiney stated that he would take care of the houses. John C. Brennan, former member of hoodlum squad, admits being told of fake arrest of Willie Harrison by members of hoodlum squad; states that Timiney and squad made diligent efforts to apprehend members of Barker-Karpis gang in Toledo. Sadie Dann reported to be collecting from houses of prostitution in Toledo, Ohio, on behalf of Inspector Fruchey of the police department. Fretti brothers are said to be enlarging their gambling operations. Definite information obtained that Fretti brothers permitted crane machines to operate in Toledo only after agreement to pay \$1.50 per week for each machine. Former Chief of Police of Toledo, Ohio, Harry Jennings, furnished general information concerning corrupt condition of police department in the past. Louis Greiner denied having made payoff to former Sheriff Dave Krieger, but states Krieger attempted to collect through a collector. Joe Angus furnished information concerning friendship existing between Willie Harrison and Bert Angus. Mrs. Ethel Scholtz, former sweetheart of Nig Cousins and Johnny Coleman, former entertainer, deny they saw fugitives at Casino Club. Mrs. John Hurley furnished information concerning Algeo Hotel being hangout for criminals. List of Toledo city and police department officials for the years from January 1, 1930</p>			
APPROVED AND FORWARDED: <i>J. M. [Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 2 - Detroit 1 - Chicago 1 - St. Paul		<p>DO NOT WRITE IN THESE SPACES</p> <p>7 576-12579 AUG 11 1936 AUG 21 1936</p>	
COPIES DESTROYED 142 JAN 3 1967			

to January 1, 1936, incorporated herein.

- P -

REFERENCE: Reports of Special Agent R. C. Suran, Cleveland, Ohio, dated 7/11/36 and 8/1/36.

DETAILS: AT TOLEDO, OHIO, LAKESIDE and BROOKLYN, MICHIGAN

Handwritten: - wiretapping -

This report covers the investigative activity of Special Agents J. V. Murphy, D. P. Sullivan, E. J. Wynn, and R. C. Suran, who have been engaged on the harboring investigation at Toledo, Ohio, and vicinity. Special Agents M. J. Kavanagh, R. A. Guerin and E. J. Dowd are maintaining telephone taps on the telephones of Maxine Belmont Thomas and Earl (Ike) Wittenberg and their activity is not reported herein as the logs of these taps are being submitted to the Bureau and interested offices under separate cover from time to time.

The following investigation was performed by Special Agents R. C. Suran and J. V. Murphy at Toledo, Ohio, on August 3, 4, and 5, 1936:

Captain Hennessy of the Toledo Police Department, previously furnished Special Agents D. P. Sullivan and R. C. Suran the names of the various police officers who at one time or another were assigned to the vice squad of the Toledo Police Department under Captain George Timiney and other supervising officials. Of the officers named by Captain Hennessy, several have heretofore been interviewed, and it was deemed advisable to continue the investigation along this line in an effort to obtain such information as was possible concerning the activities of Timiney and Ted Angus, as well as the general vice situation in Toledo, Ohio.

L. D. Mills, 2517 Portsmouth Avenue, Toledo, was recommended by Captain Hennessy as being an intelligent police officer. Mills advised that he started to work as a police officer in the Toledo Police Department during the year 1923, but remained in the department only for a short time. He stated he reentered the service during the year 1924 and has continued in the department since that date. Mills advised that he is presently assigned to the vice squad, and in addition to conducting investigations concerning houses of prostitution, he also works on narcotic violations. Mills stated that Mike Rowan succeeded Captain Hennessy in charge of the vice squad in the early part of 1934, and it was at this time that he, Mills, was placed on the vice squad against his own wishes. He stated that George Timiney was head of the hoodlum squad at this time. Mike Rowan was in charge of the vice squad for just a short time, when Captain Hennessy was again put in charge of the squad for about a week, after which Captain George Timiney was placed in charge of both the hoodlum and vice squads, which was shortly after the induction of Klotz as Mayor of Toledo in January of 1934. Mills stated that Dan Wolf was Chief of Police at the time, and that Wolf has since died.

Mills further advised that he continued to work on the vice squad under Timiney for about ten days, or two weeks; that two days before he, Mills, was removed from that squad, Timiney called the various members of the squad into the Chief's office and stated to them that the vice squad should only work the streets and arrest only street walkers. Mills stated that he frankly told Timiney that he did not believe it consistent with the duties of an officer on the vice squad to stay away from houses of prostitution, at which time Timiney angrily remarked, "You take care of the streets and I will take care of the whore houses." Mills stated that this took place in the presence of the Chief of Police, Dan Wolf, who voiced no objection to the order; that he recalls that Officer

Mr. Otey was also present and was a member of the vice squad, but stated he did not recall the names of the other officers present. Mills informed that two days later he was removed from the vice squad and assigned to uniform ranks; that while he was not definitely advised, he is convinced that the reason for his removal was the incident as related above. Mills would not state that the reason Timiney adopted the attitude that he did was to enable him, Timiney, to collect graft from the houses of prostitution, and only stated that the Agents could form their own conclusion as to this, as he had no evidence that Timiney did in fact collect graft.

Mills stated that subsequent to his removal at this time from the vice squad he has been assigned to the squad on five different occasions for short periods of time, the last time being in May, 1936.

Mills advised that he knows Ted Angus, but not personally, and that he has never obtained any information that Ted Angus collected graft from houses of prostitution.

Mills stated that he has always attempted to perform faithfully his duties as a police officer regardless of the assignment he was given, but he, as well as other police officers, were handicapped in the performance of their duty by lack of cooperation of the judges of the Municipal Court, particularly Judge Homer Ramey, who, if he does not discharge persons brought before him arrested on vice charges, assesses a small fine against the defendant or charges them only the costs, which holds up the arresting officer to ridicule resulting in the weakening of the morale of the police department in the enforcement of law.

Concerning the present vice situation in Toledo, Mills stated that the landladies of the houses of prostitution are having difficulty in obtaining girls, and, therefore, the houses are not doing much business. At this stage in the interview with Mr. Mills, Agents informed Mills they learned that madams of houses of prostitution had been issued instructions that they should have only two girls in their houses at one time and to allow not more than three men or customers to enter the house at one time, whereupon Mr. Mills became rather flustered and denied that he had any knowledge of any such instructions having been issued by members of the vice squad. (This information regarding two girls to a house and not more than three customers being allowed to enter a house, was obtained over the tap on the telephone of Maxine Belmont Thomas, which was a conversation between Maxine Belmont Thomas and Jennie Miller of the Shelby Hotel, but Agents gave Mills the impression this information was obtained in an interview with a landlady of a house of prostitution.)

Mills stated that Captain Clarence I. Fauble, now in charge of the vice squad, in his opinion, is an honest officer and has issued

definite instructions to members of the vice squad to arrest any one found guilty of violating the law, and the reason that more arrests are not made in known houses of prostitution is that it is necessary to catch a couple in the act of fornication to secure a conviction in Court, even though the girl admits that she is practicing prostitution in a known house of prostitution.

Mills stated the present vice squad is composed of the following officers:

<u>Liquor</u>	<u>Gambling</u>	<u>Prostitution & Narcotics</u>
Fisk	Tice	Giley
Kline	Moss	Mills
		Havens
		Cook

Mills advised that on July 15, 1936, at two A. M. he arrested a notorious pimp, Allen Heckenthorn, 1109 Adams Street, and booked him on suspicion in order that he could thoroughly investigate this individual, and without his knowledge someone changed the charge to "suspicious person", which charge permitted the person to be released on bond; that in this case Heckenthorn was released on his own recognizance, and he, Mills, believes that Art Langendorf changed the charge on this person in order that he could be released. Art Langendorf is in charge of the investigation squad, which performs about the same duties as the old hoodlum squad and supplants that squad.

Mills stated that while he was on the vice squad under George Timiney, the vice squad had nothing to do with gambling, this work being handled entirely by the hoodlum squad, of which George Timiney was also in charge, and to which squad he devoted practically all of his time. Mills stated he has no knowledge regarding the present gambling situation in Toledo, having heard only a few rumors, and cannot furnish any information in that regard.

Mills stated that he never visited the Casino Club while it was operated by Ted Angus and Bert Angus, but that he has visited the New Casino, now operated by Ted and Bert, several times on official duty, this place being within the city limits; that he never knew that any of the Barker-Karpis gang visited those places until he read it in the newspapers.

Photographs of the various members of the Barker-Karpis gang were exhibited to Mr. Mills, who stated this is the first time he ever saw the photographs, with the exception of what he saw in the newspapers. He stated he does not recall ever seeing any of these persons in Toledo. He stated in the past it was the practice in the Toledo Police Department not to exhibit the photographs of wanted criminals to members of the police department, other than the hoodlum squad, who were especially assigned to apprehend fugitives. Mills stated that since the apprehension of Harry Campbell in Toledo on May 7, 1936, the photographs of wanted persons are placed on a bulletin board in the Safety Building in order that all officers might have the opportunity of becoming acquainted with individuals wanted by law enforcement agencies. He stated that this practice grew out of the unfavorable publicity received by the police department after the apprehension of Campbell, in that photographs of wanted persons had not been posted on the bulletin board which had previously been provided for that purpose.

C. L. Blinn, 878 Prouty Avenue, Toledo, Ohio, was interviewed by Agents on August 3, 1936. He stated he has been a member of the police department of Toledo, Ohio, for approximately nineteen years, and has been a patrolman all during this period of service with the exception of when he was assigned to the vice squad. He stated that he served on the vice squad intermittently from August, 1933, to January, 1934, a part of which period Mike Rowan was in charge; that he was not given this assignment as regular duty, but was merely borrowed from the patrol division; that in January, 1934, he was given regular assignment to the vice squad under Captain "Spike" Hennessy, and continued on the vice squad under George Timiney until August, 1934, when he was returned to patrol duty. Blinn advised that during the time he was on the vice squad under Timiney he was assigned to the duty of arresting street walkers only and was not permitted to enter houses of prostitution. He was asked if he had specific instructions to stay out of the houses, and he stated that he would not exactly say that, but was given the assignment to work the streets. He stated that the reasons for his removal from the vice squad was that he exceeded his authority in connection with a drink joint formerly operated by a white woman for negro patrons. He stated that in order to clean out the place, as previous attempts had been futile, he threw a gas bomb in the joint and several patrons were injured in making their hasty exit; that as a result of his activity in cleaning up this place, charges were preferred against him and he was removed from the vice squad. Blinn stated during the time he was on the vice squad he never raided a house of prostitution, or arrested anyone therein, with one exception, which was under Captain Hennessy, when the house of prostitution operated by Jean Ford, a notorious madam, was raided and put out of business.

Blinn stated that police officers on the vice squad were severely handicapped in suppressing vice by the lack of cooperation of the Municipal Court judges, especially Judge Ramey, who is the most lenient of the four judges occupying the bench of the Municipal Court. He stated the following judges now preside in Municipal Court cases, civil and criminal, the judges alternating on the bench in criminal cases:

Judge Lee Murlin, elected for six year term, November, 1933;
Judge Edgar Norris, elected for six year term, November, 1933;
Judge Homer Ramey, reelected for six year term, November, 1934;
Judge Frank O'Connell, reelected for six year term, November, 1934.

Blinn stated that he does not personally know Ted Angus; that during 1934 while he was on the vice squad he frequently heard the name of "Ted" mentioned in connection with rackets, but that he did not know that "Ted" was Ted Angus until one day he was in police court and a pimp was being tried before Judge Ramey, and apparently Ted Angus had been trying to put the "fix" in for this man, as he heard Judge Ramey remark that Ted Angus was not running this court. Blinn was unable to furnish any more specific information concerning the incident referred to above, stating that he could not recall the name of the defendant. He stated that he had only heard the rumor that Timiney and Ted Angus collected graft from houses of prostitution, and he would make no further statement relative thereto.

A. Muntz, 453 Clark Street, Toledo, Ohio, was interviewed by Agents on August 3, 1936. He stated he has been on the Toledo, Ohio Police force for the past fifteen years, and is at present assigned as a driver of the patrol wagon, prior to which he was a patrolman, with the exception of a short time he was on the vice squad. He stated his service on the vice squad was only for short periods during the years 1929, 1931 and 1934. He stated that during 1929 and 1931 he would be placed on the vice squad for a few days at a time to assist in some particular assignment; that during 1934 he worked on the vice squad under George Timiney for approximately ten days, and due to his limited experience on this squad he did not obtain much information concerning the vice conditions in Toledo, Ohio. He stated it was an assignment that he did not want.

Muntz stated that he only wished that he was as smart as George Timiney; that in his opinion Timiney was the smartest officer in the Toledo Police Department; that while he heard Timiney was not honest he did not believe this to be true.

When questioned concerning Art Langendorf, who, in 1929, had charge of the vice squad, Muntz stated that Langendorf was his cousin, but they did not associate with each other, and about all the contact he had with Langendorf was to speak to him.

Muntz stated that he did not know Ted Angus and had no information that Ted Angus at any time collected graft from houses of prostitution. It was obvious that this officer would not furnish any information, although, according to Captain Hennessy, Muntz is well informed concerning the underworld in Toledo.

Joe Cichy, 721 Westwood Avenue, Toledo, Ohio, was interviewed by Agents on August 4, 1936. He stated he is presently assigned as driver of the patrol wagon, Toledo Police Department, and that he was assigned to the vice squad under Captain Hennessy in January, 1934, and continued on that squad through February, 1934, working under Captain George Timiney for about two weeks on this squad, the remainder of the time he has been in the police department he has been a patrolman. He stated that as he was only on the vice squad for such a short period of time he learned little concerning the vice conditions in Toledo, and that he was not interested in vice squad work and it was very distasteful to him, and unless there was a specific "basket" complaint given him for investigation, he would try to put in the day doing nothing. Cichy stated that while on the vice squad under Captain "Spike" Hennessy he did assist in the successful raiding of a house of prostitution, which was operated by a notorious madam named Jean Ford. He stated that under Captain Timiney he was assigned to work only on the streets, and to arrest any street walkers who might "hustle" him.

Cichy denied he personally knew Ted Angus or that he had any information that Ted Angus was collecting any graft from houses of prostitution. Efforts to obtain further information from this officer were futile.

A. Lederberger, 815 Atlantic Avenue, Toledo, Ohio, was interviewed by Agents on August 4, 1936. He stated that he has been in the service of the Toledo Police Department about five years, and was assigned to the vice squad from May to August, 1935, his partner being Ed Kline. He stated the remainder of time he has been on the police department was as a patrolman. He stated that for a few days he was on the vice squad under Captain George Timiney, and then under Captain Ed Hoffman, who took charge of the vice squad while Timiney continued in charge of the hoodlum squad.

Lederberger stated he had heard considerable concerning Ted Angus being a racketeer, but never had any information that Ted Angus, or any other person, was collecting graft from houses of prostitution.

He stated that he only met Ted Angus on one occasion and that was in May, 1935, shortly after Ed Hoffman took over the vice squad. He stated this occasion was when he was assigned by Captain Hoffman to investigate a complaint that Ted Angus was violating the city ordinance prohibiting dancing on Sunday. He advised that he went to the New Casino Club with Ed Kline and Policewoman Margaret Brogan, arrested Ted Angus and brought him to the Safety Building. He stated he does not know what disposition was made of this matter.

Lederberger stated that when he was on the vice squad under Captain Hoffman, his orders were to arrest any individuals he found violating the law; that he visited the various houses of prostitution and if he found any violations therein, the persons involved were arrested. He further advised that he investigated any complaint routed to him; that most of the complaints, he observed, routed to the vice squad usually originated from some church organization, and some of the complaints were unsighted and he did not know the origin of them. He stated he never noticed that the complaints were more numerous during any particular part or period of the month.

Concerning George Timiney, Lederberger advised that there were rumors that Timiney was dishonest, but so far as he was concerned he considered Timiney a good officer. He stated he could furnish no information concerning Art Langendorf.

R. Otey, 851 National Avenue, Toledo, Ohio, was interviewed by Agents on August 4, 1936. He stated he is presently assigned to motorcycle duty in the Toledo Police Department; from February, 1934 to October, 1934, he was assigned to the vice squad; that he was first assigned to this squad under Captain Hennessy, who remained in charge for only a short period, after which George Timiney took charge of both the vice squad and the hoodlum squad. He stated that during the time he was on the vice squad he was assigned to working the streets, arresting street walkers who might "hustle" him, and it was only on a few occasions that he entered a house of prostitution. Otey stated he had no specific instructions to stay out of houses of prostitution, but was merely given assignment to streets, and he did not recall ever hearing Captain Timiney stated that he, Timiney, would take care of the whore houses.

Otey stated that he had no evidence that Ted Angus was the payoff man, but that he had heard that Ted Angus occupied this position during the Thatcher administration, but Ted has nothing to do with the collection of graft since Thatcher went out of office December 31, 1933.

Otey stated the greatest difficulty encountered by members of the vice squad was the leniency shown the prostitutes and landladies by Municipal Court judges, when they are brought before them after arrests. Otey stated, as well as other officers previously interviewed,

that he had no information concerning the matter in which the proprietors of houses of prostitution secure girls to work as prostitutes; that he had no information concerning interstate transportation of any girls. He stated that at the time he was on the vice squad he ascertained that most of the girls in houses of ill fame had been in Toledo four or five years, and would be moved by their pimps from house to house for the purpose of increasing their earnings.

L. Shimon, 1619 Schomberg Street, Toledo, Ohio, was interviewed by Agents on August 4, 1936. He stated he has been a member of the Toledo Police Department for thirteen years, and at present is assigned to detective duty. He stated his first assignment to the vice squad was during the administration of Mayor Jackson in 1929, when he served on that squad under Art Langendorf for a period of six weeks; that he was again assigned to this squad during the Thatcher administration and continued on this assignment at this time from April or May, 1933, until August, 1933, and was exclusively assigned to gambling detail. He stated that at this time Bennie Harris and Bennie Aronoff were having their argument, and the police department was on the side of Bennie Aronoff, which resulted in the police department raiding Bennie Harris frequently; that he refused to concentrate his efforts against Bennie Harris, inasmuch as both Harris and Aronoff were violating the law, and as a result of his attitude he was removed from the squad. He stated that he served on the vice squad under George Timiney for about ten days in 1934. He stated that during the year 1934 Timiney and his hoodlum squad worked the gambling and houses of prostitution, while members of the vice squad turned their efforts to street walkers. He stated that it was generally understood that Ted Angus and Timiney were close friends, but that he had only heard rumors that payoffs for protection of gambling and houses of prostitution were made to Angus and Timiney. Shimon stated that the best indication to him that Ted Angus and George Timiney were closely connected in graft operations, was that on one occasion in the fall of the year, which he does not recall, Timiney was taken off the vice squad and Ted Angus immediately went to Florida and remained there until Timiney was again placed in charge of the vice squad. Shimon stated that he has no use for Timiney and would be willing to furnish any information concerning him that he might have, but his information is purely rumor and conjecture.

On August 5, 1936, Special Agents R. C. Suran and J. V. Murphy interviewed Detective B. Bender at his home, 1336 Dawson Street, Toledo, Ohio. Bender stated that he has been in service of the Toledo Police Department for the past fifteen years, and is now detailed to the Detective Bureau; that his partner, who works with him, is Detective L. Shimon, and they have been teamed together for the past nine years. Bender stated that he was first detailed to the vice squad in 1925, and also worked on

that squad during 1926. He stated that he has never at any time worked under Captain Timiney and never wants to be assigned to work under him. Bender advised that in 1935 he was assigned to the gambling detail of the vice squad under Captain Hoffman, at which time Dan Wolf was chief of police; that he worked on the gambling detail for a short time, and was then assigned to the liquor detail, working directly under the chief of police and with the Ohio State Liquor Control men. He stated that he continued to work on this detail until about two months ago, when he was returned to the Detective Bureau.

Concerning Ted Angus, Bender advised that it was his information that Ted Angus was the graft collector in Toledo during the years 1933 and 1934, but he had no evidence to substantiate this. He further advised that it was generally known that Angus was closely associated with Timiney; that about three years ago Timiney had the vice squad and was taken off it for a short time. During the time Timiney was not in charge of the vice squad, Ted Angus stayed out of Toledo, but returned to town as soon as Timiney was again placed in charge of the vice squad. Bender claimed to know Ted Angus only by sight, stating that he visited the New Casino Club, operated by Bert and Ted Angus, on two occasions during 1935 on official business, growing out of complaints which had been received by the police department that the New Casino Club was putting on immoral shows. He stated in this connection the show in question was a group of men dressed as women who sang and danced, but his observations did not disclose anything immoral in the show and he was of the opinion that most of the complaints originated from other night club owners as the New Casino Club was drawing large crowds which must have effected the business of the other clubs.

Bender advised that in the summer of 1935 Joe Roscoe spent considerable time at the gambling establishment located at 631 St. Clair Street, Toledo. He stated at this time Joe Roscoe had an interest in gambling establishments located at 631 St. Clair Street and at 513¹/₂ Jefferson Street, the former being operated by Ed Warnke and the latter being operated by Harry Levine. He stated he does not know if Joe Roscoe still has an interest in these two gambling places. Bender advised that when the "heat" would be put on the gambling places in Toledo through newspaper publicity, Ed Warnke would move his gambling place from 631 St. Clair Street to a place he had leased on the Dixie Highway, in Lucas County, Northwest of the city, and when things died down again he would move back to 631 St. Clair Street.

Bender further stated that Tom Worland of Toledo, who operates the Dugout on Hill Avenue in Lucas County, has gambling and also sells liquor at this place. He stated that the Dugout is supposed to be a private club and Worland was permitted to sell liquor at that place under A D-4 license which is a license issued for a private club, but the fact

that he had gambling there was sufficient to revoke the liquor license, which has not been done, and Bender advised that he now understands that Worland operates this place under a D-5 license, which is a night club license, but the same rule applies and anyone having a D-5 license cannot have any gambling device in the place in which liquor is sold. He stated that Worland operates the Dugout ostensibly under the auspices of the Veterans of Foreign Wars and claims that that organization secures the profits made at this place. Bender stated, however, that no one believes this assertion. Bender also stated that under the Ohio Liquor Control Board regulations any person who holds a liquor license and is convicted of a violation of the Ohio Liquor Control regulations, his license is revoked if the conviction is the result of an affidavit filed by city officers, the convicted party is subject to a suspension of his license for a stated period. He stated that due to this state regulation, the State Liquor Control Board, on numerous occasions, requests the city officers to file affidavits, although the violation was uncovered by state officers. This for the purpose of suspending the violator's license rather than revoking it.

Bender stated he has no information regarding the present gambling setup in Toledo, but apparently the gambling establishments are running wide open.

J. P. Maguire, 2140 1/2 Perth Street, Toledo, Ohio, was interviewed by Agents Suran and Murphy on August 5, 1936. Maguire stated that he has been in service of the police department for the past four years, and has served as a patrolman all during this period of time, with the exception that he was detailed to the vice squad from December, 1935 to June, 1936, when he requested that he be taken off that assignment. He stated that during the time he was on the vice squad he worked first under Captain George Timiney for a short time, then worked under Captain Hoffman. Maguire stated that when Captain Hoffman took over the vice squad Timiney continued on as head of the hoodlum squad, and there was some dissention between Timiney and Hoffman, as both desired to head the vice squad. He stated that persons on the vice squad were taking orders from the Chief of Police, and also from Timiney and Hoffman. Maguire stated he spent considerable time working on narcotic cases while he was assigned to the vice squad. He stated that Captain Hoffman issued orders to him and other members of the vice squad to arrest anyone violating the law, and they often visited houses of prostitution and arrested everyone in the house with the possible exception of the cook. He stated that at no time did any madam of a house of prostitution offer him money to avoid arrest, and that he never at any time attempted to obtain a pay off from any one. He stated that at the present time he is on patrol duty in the wholesale district in which section the house of prostitution operated by Kitty Diamond is located. He stated that all patrolmen were advised by bulletin recently that they should arrest any person violating the law and this order was broad enough to permit the uniform police to enter the

various houses of prostitution and arrest any persons violating the law therein. He stated that this was not previously the case, as uniform officers were formerly required to enter the houses of prostitution only when accompanied by a member of the vice squad. Although he has the authority to enter Kitty Diamond's house of prostitution, which is on his beat, he has not done and does not intend to do so, stating that is the vice squad's work and he is leaving that up to them.

Maguire stated that whenever newspapers put the "heat" on the gambling racket he and his partner, Fisk, would be removed from the vice detail and would assist other officers in making a survey of the gambling places with view of causing arrests if gambling was noted therein. He stated that when he and his partner would approach a gambling place to enter that gambling in the place would cease and about all they could do would be to make notes of the number of persons in the place, and remain in same for about ten minutes, after which they would pass on to another, and they presumed that gambling would be again resumed after they left the place.

Maguire stated that he knows of Ted Angus, but is not personally acquainted with him. He stated that he has no evidence that Ted Angus in the past was the collector of graft, but that two or three years ago the newspapers gave Angus considerable publicity, alleging that Angus was the graft collector.

The following investigation was performed by Special Agents D. P. Sullivan and E. J. Wynn on August 5, 1936:

John C. Brennan, 432 Sumner Street, Toledo, Ohio, a member of the Toledo, Ohio Police Department, who has been mentioned previously in this investigation as a member of the hoodlum squad under Captain George Timiney, and one of the officers who, in January, 1934, pulled a fake arrest on Willie Harrison as a joke for the benefit of Bert and Ted Angus, was interviewed at his home.

Brennan stated that he has been a member of the Toledo Police Department for twenty years, and was assigned to the hoodlum squad when it was first inaugurated in the year 1931, and served continuously with that squad through the year 1935, and that he is presently on the robbery detail; that the duties of the hoodlum squad were primarily directed to the location and apprehension of hoodlums in Toledo, Ohio, and that in carrying out this purpose the squad was given broad investigative powers which permitted them to visit and make investigations at gambling places

houses of prostitution, taverns and night clubs where hoodlums would likely be found; that all such places, when visited by the hoodlum squad, were visited with the definite purpose in mind of spotting any hoodlums. He stated, when first questioned, that he and other members of the hoodlum squad occasionally visited the Casino Club during the year 1934 at the time it was located at Point Place outside the city limits of Toledo, usually going there after other night clubs in Toledo had closed around midnight and which places did not have a night club license permitting them to remain open until 2:30 A. M.; that he was never in the Casino Club after legal closing hours, i. e., 2:30 A. M.; later during this interview, when questioned specifically as to the duties of the hoodlum squad, Brennan stated that the members of this squad on night duty visited the Casino Club, and the few other late night spots almost nightly and that the men on the day shift also frequently visited the Casino Club.

Brennan stated that Bert and Ted Angus operated the Casino Club in 1934, and he was directly asked whether he considered these men as being legitimate, and he replied that he did not know, but that he had heard a lot of things said about these men but had no knowledge as to whether they were legitimate or not. Subsequently during the interview, upon further questioning, he stated that he knew that Bert Angus had been arrested and taken to Indiana in connection with a bank robbery charge, but was not convicted, and that Ted Angus had served a term in the penitentiary. On the general subject of pay off, when first questioned, Brennan denied ever having knowledge that Ted Angus was the pay off man, but thereafter, upon questioning, admitted that he had read in the newspapers, as far back as 1932, that Ted Angus was the pay off man in Toledo. He stated that he knew Ted Angus sufficiently well enough to expect Ted Angus to tip him off if Ted learned of any hoodlums or fugitives hiding out in Toledo.

Brennan was interrogated as to whether he recalled the incident of the fake arrest of Willie Harrison in January, 1934, and he readily stated that he was not present when this incident took place, as he was off duty that day, but that a day or two afterwards James Tafelski, a member of the Hoodlum Squad, who worked with Brennan, and Bob Fielding, told him of making a joke arrest of a fellow he called "Little Willie", and taking this man to the Casino Club at the suggestion of Bert and Ted Angus; that he could not recall all the details as told him by Tafelski, but recalled that Tafelski laughed a good deal about it and mentioned that when "Little Willie" arrived at the Casino Club with Tafelski and Fielding, Bert and Ted Angus denied knowing him, as a part of the joke, and that they searched Willie's car and found a blackjack in it, but he could not recall whether Tafelski mentioned that the blackjack had been purposely planted in the car for the purpose of further scaring Willie; that the whole thing was considered as a joke and that he, Brennan, paid no particular attention to it, and had no knowledge of any sort as to whether Timiney was present on this occasion.

At this point, upon the mention of Timiney's name, Brennan flared up and stated in substance, "With due respect to your gentlemen, and your department, I want to tell you that Timiney is one of the straightest men on the department and a fine policeman." Subsequently, during the interview he was questioned as to the significance of this remark, i. e., as to whether it had been brought to his attention that Agents ever gave any intimation to the contrary, and he replied in the negative.

The photographs of members of the Barker-Karpis gang were exhibited to Brennan, and he selected from ^{them} the photograph of Dr. Joseph P. Moran, and stated that it appeared to be familiar, and that he was under the impression that he had seen the man somewhere, but could not state where, nor could he recollect seeing this man at the Casino Club. He was unable to identify the other photographs. During the year 1934, on his visits to the Casino Club for official purposes, he stated he could not recall seeing any suspicious persons frequenting the club, nor could he recall noticing any strangers who spent money freely at the place, and that if he had observed any suspicious persons he would have arrested them in carrying out his duties. He further stated that he never had any strangers buy him drinks at the Casino Club.

Brennan stated he was acquainted with Madeline Angus, Rene Holst, and Ruth Angus, former paramour of Ted Angus, but that he had never seen any of these women at the Casino Club at night.

In referring to the fake arrest of Willie Harrison, Brennan stated that he had met this individual during the year 1933, but that he could not recall where he was introduced to Harrison, or who introduced him, but that he remembered that he met him under the name of Willie Harrison, and understood he was from Indiana. Brennan was unable to identify the photograph of Willie Harrison, but recalled that he was a little short fellow. He stated that this was the only occasion he had ever seen Harrison; that he did not know of his true identity until he read about the finding of his body near Chicago and that mention was made that Harrison was connected with the Barker-Karpis gang.

Brennan stated that he made a practice of following in the newspapers the details of major crimes, including kidnappings, and that he recalled specifically reading about the Bremer case, and that he read of the indictment of Doc Barker and Alvin Karpis in connection with kidnapping of Edward George Bremer, and that he recalled reading in the newspapers about Karpis and Campbell shooting their way out of a hotel in Atlantic City, New Jersey, and of stealing an automobile from a doctor, which car was abandoned and found near Monroe, Michigan; that Timiney at this time instructed members of the hoodlum squad to be on the lookout for Karpis and Campbell and told them to visit all the night clubs on the possibility that these men might show up at one of these places. He stated

that as he recalled it, a few days after the abandoned car was found, a tip came to the Sheriff's office that Karpis was living in a house on 131st Street, Point Place, and that several deputy sheriffs, with some members of the hoodlum squad, including himself, raided this house and found only a woman and a child; that the first information he had with reference to the gang visiting the Casino Club was obtained from newspaper accounts of one of the trials at St. Paul, where mention was made of the Casino Club as a hangout of this gang, and that after reading this he talked with Ted Angus at the Casino Club about it and Ted Angus told him that he did not know them, nor did he have any knowledge of their visiting the Casino Club. The following signed statement was secured from Brennan, with reference to this interview with Ted Angus:

"Toledo, Ohio,
"August 5, 1936

"I, JOHN C. BRENNAN, make the following statement voluntarily to D. P. Sullivan and E. J. Wynn, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice.

"I am a member of the Toledo, Ohio Police Department and have been an officer on that department for twenty years.

"I recall that in about January 1935 there was newspaper stories that Karpis and Harry Campbell who were wanted by the Government for the Bremmer kidnaping had shot their way out of Atlantic City, N. J. and that a doctor's car was found near Monroe, Michigan, and it was thought that maybe Karpis and Campbell were headed for Toledo. I recall that several officers of the Department and several deputy sheriffs made a raid on a house in Point Place. I was along. About this time I talked to Ted Angus at the Casino Club as to whether he knew Karpis or Campbell or any of the kidnap gang and Ted Angus told me that he did not know any of them and that they had not been around the Casino Club. I recall that I talked with him in my capacity as a member of the hoodlum squad of the Toledo Police Department, and after some publicity had appeared in the papers about the gang supposed to have visited the Casino Club.

WITNESS

/s/ JOHN C. BRENNAN

E. J. Wynn
D. P. Sullivan
Special Agents, Federal Bureau of Investigation,
U. S. Department of Justice,
Cleveland, Ohio."

It was apparent throughout the interview that Brennan is close to Timiney, and he stated time and again that Timiney was always instructing the hoodlum squad to be on the alert for hoodlums, and to arrest suspicious persons; that after the publicity about the Barker-Karpis gang having been in Toledo, Ohio, and frequenting the Casino Club, Timiney instructed time and again that they be on the lookout for members of this gang and the various members of the hoodlum squad expressed disappointment in not knowing that Karpis and his associates had been frequenting the Casino Club, because they and Timiney felt that it would be a feather in their cap to capture Karpis.

It is to be noted that Brennan stated that he knew Willie Harrison, and that he had knowledge of his pick up or fake arrest, as related above, and that he subsequently read of his death and connection with the Barker-Karpis gang. He was directly questioned, in view of the above information, as to whether or not there was any discussion among members of the hoodlum squad, including Captain Timiney, as to the advisability of providing this information to the United States Department of Justice, and Brennan stated that he could not recall any such conversation, and that he just presumed that the Department of Justice knew all about Willie Harrison and his connections in Toledo.

Brennan was questioned as to whether the hoodlum squad made a practice of making "joke" arrests similar to that of Willie Harrison's, and he stated that they did not, and that this was the only case he had knowledge of while connected with the hoodlum squad.

Brennan stated that it was the job of the hoodlum squad to suppress gambling in Toledo, Ohio, and that they made every effort to do so. He here mentioned that on one occasion the squad raided a place operated by Aranooff and destroyed the gambling equipment in the place. In explaining this fact that gambling places operate openly in Toledo, Brennan stated that it was very difficult for the hoodlum squad to close up these places inasmuch as when they did gain admittance, gambling would not be in operation; that gambling places would be tipped off by lookout men planted outside, but that an honest and sincere effort was made to cope with the situation. He stated that it was not the duty of the hoodlum squad to suppress vice, but that this job was given to the vice squad, that, however, the hoodlum squad visited houses of prostitution during the course of investigations to locate hoodlums. Brennan was expressly asked how long he was acquainted with Beatrice Fuller, who operates a house of prostitution at 11 South Erie Street, and he stated that he has known this woman about fifteen years. Upon further questioning he stated that he could not recall of this woman ever having been raided, and when asked as to the reason why she had not, he replied that

probably because she was not doing anything illegitimate. He later admitted that a negro woman operating a known house of prostitution with negro prostitutes catering to white trade, could not be considered legitimate.

With reference to the question of pay offs, Brennan stated he had no information that there was such a thing in Toledo, Ohio, other than what he had obtained from the newspapers; that on one occasion several years ago when newspapers gave publicity to the fact that Ted Angus was the pay off man, at the express direction of Captain Timiney, he and other members of the squad, investigated at houses of prostitution and gambling places inquiring of the proprietors whether they paid off, but they were unable to obtain any information indicating a pay off; that Ted Angus went to Florida when this publicity broke.

The names of the various gambling houses which are operating openly in Toledo, and which are constant subjects of the press, and which are operating with knowledge of the officials, were enumerated to Brennan, and he was asked if the fact that they were operating was an admission of the police department or hoodlum squad that the matter of gambling was one with which the police could not cope, and he stated that he would not say that, but did say in substance, "You can't make a Sunday school out of every town, you know." He said that gambling could be stopped by going into the places and demolishing them, but that this was not the practice in Toledo.

On August 2, 1936 Special Agents R. C. Suran and D. P. Sullivan interviewed Detective James Ford at his residence. He stated that he had recently learned that Marie Harrington had taken over the Riverside Hotel; that the Harrington woman formerly operated a house of prostitution on Nebraska Avenue some years ago; that Benny Shimback, Detroit, Michigan, is her man. Shimback, according to Ford, served a term at the U. S. Penitentiary, Atlanta, Georgia, about fifteen years ago on a narcotic charge. Ford stated that Shimback was expected to be in Toledo shortly.

Ford was questioned as to the present setup on pay off in Toledo, and he advised that Sadie Dann recently took over the Oxford Hotel and that she is the present collector of collection money; that the Dann woman bought the Oxford Hotel from Annie Plummer, and is supposed to pay the Plummer woman a certain sum of money each month, which Sadie Dann has failed to do. Ford stated that he did not know in what manner the protection money was being collected, but expressed the opinion that the various madams were personally taking this money to Sadie Dann. He advised that he has obtained this information from Mother H, 627-29 Ontario Street, the operator of a house of prostitution at that address. Mother H advised him that Sadie Dann and the other madams had not taken her into the present protection setup, the intimation being that they did not trust her. Ford stated that he will introduce Agents to Mother H at the first opportunity.

In connection with the recent arrests made of inmates of houses of prostitution in Toledo, Ford stated that these arrests were merely "friendly" arrests.

Ford stated that Benny Aranoff and Benny Harris, gambling house operators in Toledo, Ohio, have been ordered to vacate the buildings in which their games operate, due to the fact that the owners of these buildings were fearful that they might be prosecuted under the state laws for knowingly having gambling operations in buildings operated and owned by them. He stated that he did not believe that the police department had anything to do with the above situation, but grew out of publicity which was given the property owners during the recent Grand Jury investigation of gambling in Toledo, Ohio.

In connection with gambling, Ford stated that some years ago a syndicate controlled all gambling in Toledo. This syndicate was composed of Jimmy Hayes, who controlled all crap games; Benny Aranoff, who controlled all bookmaking establishments, and the Fretti brothers, who controlled the slot machines. Ford stated that these men were attempting to oust Benny Harris and that in the past few years Harris has made some

connection which makes it possible for him to operate, and Aranoff seems to have lost whatever influence he had. Ford stated that upon the death of Jimmy Hayes, Ed Warnke took Hayes' place in the control of crap games. He stated that recently he had gathered from various sources that the Fretti brothers at the present time control all the gambling as well as the slot machine business, that is to say, arrangements must be made through them for a gambling place to operate.

Regarding the position of Sadie Dann as a collector of protection money from houses of prostitution, Ford stated that formerly when Sadie Dann operated and practically controlled houses of prostitution in Toledo, up until the year 1928, she was closely associated with the present Inspector of Police Fruchey, and Detective Fred Langhoff. Harry Jennings at that time was chief of police, and Sadie Dann acted as collector for Fruchey and Langhoff, who were partners.

Detective Ford advised that he had learned that Bill Cosman, who operates a house of prostitution at 628 Ontario Street, is presently living at the McDearer Hotel on Gratiot Avenue, Mt. Clemons, Michigan; that Lena Schatzel and her man are likewise residing at the same address.

Ford stated that Addison Thatcher financed John Hurley in the promotion of wrestling bouts in Toledo; that Isabelle Hurley, has taken over her deceased husband's business as a wrestling promoter; that she appears to be a decent person, and if she is willing, is in a position to provide valuable information concerning the present investigation. He stated that Sergeant L. J. Keister, of the Toledo Police Department, who is now keeping company with Mrs. Hurley, is a married man. He further stated that he would point out the Hurley residence to Agents.

On August 3, 1936, Detective Ford pointed out to Special Agents D. P. Sullivan and E. J. Wynn the residence which is located just outside the city limits.

Ford advised that on August 1, 1936, he had a conversation with John McCarthy, a former member of the hoodlum squad, who worked under George Timiney, and that during this conversation McCarthy mentioned that Timiney was a funny fellow who did not seem to worry about anything, and Timiney had recently talked with McCarthy and told him and the other fellows, who worked on the hoodlum squad, not to worry as he would take the rap if a rap was to be taken.

Further information was obtained from Ford that he had recently conversed with Nora and Frank Welzbacher, who operate a restaurant at 4800 Detroit Avenue, and that Nora Welzbacher told him that Ted Angus and Timiney were at the restaurant a couple of weeks ago, but they did not speak to one another, and that Nora stated that Timiney and Ted

Angus were no longer friends. He stated that Frank Welzbacher operated the kitchen at the New Casino Club for about a month last winter; that Frank and his wife are acquainted with a number of local policemen and should be good sources of information.

Ford informed that Jimmy Basso, formerly operated the Chateau, a gambling place in Toledo, which place was owned by Edith Marks and Louis Greiner; that Basso is presently working on pin ball machines for the Fretti brothers.

Ford was questioned as to whether he knew any person employed at the Algeo Hotel who would provide information, and he stated that there was a short, bald-headed room clerk, about fifty-five years of age, who had given him information on various occasions, and that this room clerk appeared to be honest and might be willing to provide information to Agents.

It is noted that when Bert Angus was interviewed by Special Agent in Charge E. J. Connelley he stated that Annie Smith was employed as a hat check girl at the Old Casino Club. Ford stated that a girl named Anna, last name unknown, worked as a waitress at the Algeo Hotel; that Anna is a girl friend of Greenwald, commonly known as Greenie, who operates the Private Cab Company.

Ford stated that Doc Holst, brother of Madeline Angus, and Rene and Thelma Holst, is a sports reporter on a Detroit newspaper, and travels with the Detroit baseball club during the season; that Doc Holst is considered a good sort of fellow.

Ford further advised that Arnold Bunge, formerly assistant prosecutor under Frazier Reams, worked up the Licovoli case, and prosecuted members of this gang; that Bunge is capable and is presently practicing law in Toledo. Ford mentioned his name as a possible source of information bearing on the Licovoli gang, and organized crime in Toledo.

On the evening of July 30, 1936, Special Agent D. P. Sullivan interviewed one "Turk" Tobin, whom Agent Sullivan had previously known as a boy in Washington, D. C. Tobin stated that he was living at the Lorain Hotel in Toledo, Ohio; that for the past two years he has been employed in the repairing and operation of electric crane machines, which machines are operated by placing a coin, generally a nickel, in a slot. The deposit of the coin automatically causes a small electric crane in the machine to operate, by lowering an iron claw to the floor of the machine where various prizes are partially imbedded in small bean candy. Any prize grabbed by the claw is raised and thrown into a chute for the

successful player. These machines are generally known as digger machines or iron claw machines.

Tobin stated that he has been employed by Mike Boosaris, who is presently residing at the Belden Hotel, Cleveland, Ohio. Tobin further stated that each digger machine costs approximately \$250.00, and Boosaris owns about 267 machines; that he, Tobin, is certain that a large number of these machines are not now in operation; that most of those operating are located in Washington, D. C. Boosaris also had some of his digger machines operating in Cleveland, Ohio. Tobin stated that he and Boosaris came to Toledo, Ohio, about six weeks ago; that they got in touch with Joe Fretti, who with his brother, Ben, operate and control practically all the slot machines in Toledo. Boosaris and Joe Fretti agreed that Boosaris would pay \$1.50 per machine per week. Tobin stated that it was his duty to pay the \$1.50 per week protection money for each machine to Joe Fretti, but he did not make such payments and pocketed the money; that six machines were placed by him at various locations in Toledo. Tobin exhibited to Agent Sullivan a small, yellow card with the wording, "Crane Operator's Association, Toledo, Ohio." Tobin stated that he had taken the card from one of the machines he was operating. It bore the number E 102. Tobin further stated that these cards were put out by Joe Fretti and were placed in each machine on which protection money was paid. Tobin stated that these cards were in the machines, having been placed there, no doubt, by one of the operators employed by Boosaris; that it was generally understood that if protection money was not paid to Joe Fretti, the diggers were either hi-jacked or destroyed by hoodlums connected with the Fretti brothers; that the machines did not pay well in Toledo, and for that reason had been shipped back to Washington, D. C.; that Boosaris is still operating digger machines in Cleveland, Ohio; that Boosaris is a legitimate business man, who becomes quite panicky when the word "racket" is even mentioned, and for this reason Tobin believes that Boosaris, if interviewed, would provide information of value concerning pay offs in Toledo, and Cleveland, Ohio.

Tobin stated that he desired that this information be kept confidential, as he did not desire to have his name mentioned in the event Boosaris is interviewed.

On August 1, 1936, Harry Jennings, former Chief of Police, Toledo, Ohio, was located at his home on Route #2, Brooklyn, Michigan, and interviewed by Special Agents E. J. Wynn and J. V. Murphy. Jennings stated that he joined the Toledo, Ohio Police Department in 1911 as a patrolman, and was promoted to Lieutenant in 1920, Captain in 1921, and was Chief of Police from 1922 through to 1927, inclusive; that on January 1, 1928, Mayor Jackson assumed office as Mayor of Toledo and he appointed Louis Haas as Chief of Police, which combination existed from 1928 to 1931, inclusive, and during this period John R. Cowell was Safety Director; that Addison Q. Thacher took office as Mayor of Toledo on January 1, 1932, and he demoted Chief of Police Haas to Inspector, and Bill Delahanty was appointed Chief of Police for a few months, but died, then Haas was re-appointed Chief of Police, but some time during the year 1933 Haas was supplanted as Chief by Dan Wolf, and John Price was Safety Director under Thacher; that Klotz assumed office of Mayor of Toledo on January 1, 1934, and his administration lasted through 1935, and Dan Wolf being Chief of Police and Mathews the Safety Director.

Jennings stated that he was ousted as Chief of Police of Toledo when the Jackson administration came in; that he filed suit against the city for reinstatement as Chief of Police, as no reason was given for his dismissal, and that a decision was to be handed down by the judge, Roy Stuart, on a particular Thursday, but was not handed down when set, which caused him, Jennings, to conduct a little investigation of his own, and he ascertained that Walter Brown, then Postmaster General of the United States, was in Toledo. He found out that there was a meeting at a cottage of Brown's outside of Toledo, and he drove his car out and parked it and crawled up to the cottage under cover of darkness, looked through the window and saw Postmaster General Brown in conference with Judge Stuart, and he, Jennings, listened and heard Postmaster General Brown dictate the Judge's decision upholding his, Jennings, removal as Chief of Police of Toledo, Ohio, the decision being based on the fact that Jennings was not a bona fide resident of the city of Toledo.

With reference to Walter Brown, Jennings stated that Brown for years was Republican boss in Toledo, and he always arranged to keep his fingers on the pulse of the police department, dictating all promotions, transfers and demotions of major or minor importance in the police department, and dictated the policies of the police department, and in a large measure controlled appointments to the department.

With reference to the general setup of the Toledo Police Department, Jennings very frankly stated that it was a corrupt organization and that George Timiney and Art Langendorf were crooked and on the

"take". He stated that on the whole the various members of the police department are on the "take" in one form or another, and while the big money goes to Timiney and Langendorf, because of their influence and prestige, the average patrolman is content to sneak a five, or so, whenever the opportunity presents itself. He stated that on the whole the members of the police department are more or less illiterate and that about 90% of the policemen had never reached eighth grade, and he knew for a fact that former Chief of Police Louis Haas, who is the present Republican candidate for Sheriff of Lucas County, was so ignorant that he could scarcely write his own name, and never went beyond the sixth grade of grammar school, and that he specifically recalls that the word, "interrogate" stumped Haas for a long time, but Haas finally mastered the word and it became his by-word and he practically wore it out, as well as the patience of everyone when he mentioned it.

Jennings stated that for some years prior to 1928 a negro politician in Toledo by the name of Vena, a political protege of Walter Brown, who controlled the Republican negro vote in Toledo, was the big "fix" and he was so powerful and political that he could go to Washington, D. C. and go into the private office of the Postmaster General, Walter Brown, while other prominent men would have difficulty in securing an appointment; that undoubtedly during this period, which was during Jennings' regime as chief of police, Vena was the "collector"; that upon the advent of the Jackson administration on January 1, 1928, Art Langendorf and Timiney, who were close friends, were successful in ousting Vena as the "collector", and Langendorf and Timiney used Ted Angus as their "collector", and that it was common knowledge that the protection money was split nine ways, one cut each going to the Chief of Police, Secretary to the Mayor, the Mayor, Head of the Vice Squad, campaign fund for the next election, the Safety Director, Ted Angus, and he could not recall who got the other two cuts.

He stated that during the Jackson administration, Langendorf and Timiney split up and Timiney came out on top and Langendorf was temporarily pocketed, but during the Thatcher administration Art Langendorf came back into his own and Timiney, for a while, was the under dog, but Mike Desmond, a reporter for the Toledo News-Bee, who himself customarily shook down the racket boys, was a big booster for Timiney; that finally the differences between Langendorf and Timiney were patched up, and under the Klotz administration Timiney really came back into his own and was the "big shot."

Jennings said that Benny Wise was also a collector from the gambling houses during the Klotz administration, and that Wise always tried to create an impression that he was a "big shot", and always tried to muscle in on the protection rackets.

Jennings stated that while all this information was a matter of common knowledge, it was not the subject of proof. He stated that gambling houses and houses of prostitution were operated in Toledo, Ohio, during his administration as Chief of Police as openly as they are today, but he never got any cut on the protection money, although, as previously stated, it was his understanding that protection money was being paid, but indicated that he could not do anything about it as Walter Brown was the dictator, and he finally fell out with Walter Brown and told him to go to hell, which was probably the reason for his dismissal as Chief of Police.

Jennings is very loquacious and self-satisfied, but all of his information in the final analysis resolved itself into generalities, and although questioned closely as to specific instances of pay off, he was unable to cite any, nor was he able to refer Agents to any persons, who incurred the displeasure of the "big shots" by failure to pay off, except Sadie Sherman, who operated a house of prostitution at 900 $\frac{1}{2}$ Monroe Street. He stated that Langendorf and Timiney endeavored to force her to testify in the suit of Jennings against the city of Toledo, that she paid Jennings protection money, and upon her refusal to do this, they ran her out of town.

He further stated that it was his impression that Captain Fauble, present head of the vice squad, is honest, but does not know what it is all about, and he is getting "turned around" and does not know it; that Jack Irwin (or Erwin) a present captain of police, is in a position to furnish valuable information with reference to crooked police connections if he could be prevailed upon to talk; that Irwin has a good education and is presently studying law, but that because of the general crooked set up of the police department, it would be very hazardous to "talk out of school."

With respect to the gambling situation in Toledo, Jennings stated that Nat Wright, Tholhamer, alias Talmadge and "Buggy", owned the Toledo Blade and in 1915 or 1916 they brought Benny Harris and Benny Aranoff to Toledo and put them in the race horse betting game, and Harris and Aranoff were originally located at 513 $\frac{1}{2}$ Jefferson Street and received their race track returns over the Toledo Blade wire; that Harris and Aranoff moved to a location on Superior Street and while there Aranoff bought out Harris and Harris was to stay out of the race game, but Harris opened up another book shop and he and Aranoff became bitter enemies. Jennings stated that Aranoff was supposed to be on the inside, and while he was unable to verify it, he heard that Addison Q. Thatcher had an interest with Aranoff. He stated that Timiney has his cousin, by the name of Murphy, working in the Superior Sports Center, operated by Benny Harris, and Timiney is said to have an interest in Benny Harris' place, which is handled by Timiney's cousin. Jennings stated he also heard, but was unable to verify it, that Timiney also has a cut in on Ed Warnke's gambling

place at 631 St. Clair Street, and Harry Levine's place at 513 $\frac{1}{2}$ Jefferson Street. He stated that while he was Chief of Police he was successful in putting out of business a gambling place in the Labor Temple operated by Pollard & Duggan; that he used the services of a Federal Narcotic Agent in this raid, who found narcotics in this gambling place.

Reference is made to the report of Special Agent R. C. Suran, dated at Cleveland, Ohio, July 11, 1936, in which a statement made by Mrs. Edith Marks is incorporated. In this statement Mrs. Marks advised that in 1929 Chester Marks and Louis Greiner operated a night club outside of the city limits of Toledo, known as the Chateau; that Greiner paid to the then Sheriff of Lucas County, Ohio, Davie M. Krieger, the sum of \$200 per month for the privilege of operating gambling games at the Chateau.

On August 6, 1936, Special Agents J. V. Murphy and R. C. Suran interviewed Louis Greiner at the Trianon, 1415 Madison Avenue, Toledo, Ohio. Greiner's home address is 125 Fifteenth Street, apartment 5, Toledo, Ohio. Mr. Greiner advised that he now operates the Trianon Ballroom and also operates the Sandy Beach Park, Russell Point, Ohio. He stated he was proceeding to the latter place August 6, 1936, and would be located there until after Labor Day, 1936.

Greiner stated that he no longer owns stock in the Luna Pier, Lakewood, Michigan. Greiner furnished the information that in October, 1929, he opened up a night club known as the Chateau, located about six miles outside the city limits of Toledo in Lucas County. He stated that his partner in this venture was Chester Marks, the husband of Edith Marks, who continued to be his partner until August of 1931, when Marks was murdered by unknown persons. He stated that he, Greiner, had a 75% interest in the Chateau, while Chester Marks held 25% interest, and after the death of Chester Marks he, Greiner, purchased Marks' interest from his widow, Edith Marks, and he continued to operate the Chateau until December 31, 1934, when the place was destroyed by fire. He stated that in addition to operating a night club at the Chateau there was also gambling games operated in this place. He stated that when the Chateau was first opened, Joe Zimmerman was Sheriff of Lucas County, Ohio, and he at no time interfered with the gambling operations at the Chateau. He stated that he did not make a pay off to Joe Zimmerman, sheriff, but was very active in Zimmerman's campaign when he was running for office of Sheriff, and for this reason the Sheriff permitted him to operate gambling at the Chateau. He stated that David M. Krieger, the son of a former city clerk, took office as sheriff on January 1, 1930, and Krieger likewise did not interfere with the gambling operations at the Chateau. Greiner denied he made any pay off to Krieger, but did furnish him and members of his party with numerous free meals. Agents stated to Greiner that the Bureau had rather definite information that he, Greiner, paid to Sheriff Krieger the sum of \$200 per month, Agents, of course, not revealing this source of information. Greiner classed these allegations as being absurd. Greiner stated that in 1934 after Krieger had been defeated in the primaries for renomination, "Mickey" Nunoldt (phonetic), Krieger's collector, came to him at the Chateau for the purpose of obtaining a pay off; that, however, Nunoldt did not frankly admit that he was trying to collect a pay off, but did state to him, Greiner, that the sheriff had numerous expenses in connection with

his campaign and wanted Greiner to contribute funds in order to help defray these expenses. Greiner stated he refused to so contribute, and in order to avoid being arrested for operating gambling games, he removed his gambling equipment from the Chateau and stored same in a garage. He stated that inasmuch as the Chateau burned down just a few days prior to the time that the present sheriff (O'Reilly) took office, he never has had any dealings with Sheriff O'Reilly.

** Jim O'Reilly*

Greiner further advised that he and Chester Marks operated a night club in Toledo known as the Showboat from 1927 until the death of Chester Marks on August 7, 1931, after which Mrs. Marks had control of Chester Marks' interest in the Showboat. He stated that there was no gambling at the Showboat. Greiner denied that the Licovoli mob "muscled" him out of the night club "Showboat", but that during 1929, 1930 and 1931 the business at the Showboat was very poor and due to the heavy overhead there was outstanding in September, 1931, a considerable amount of rent and also light and other incidental bills. He stated that in September, 1931, Yonnie Licovoli and Firetop Sulkin came to him at the Showboat and stated that they were giving up their night club and would like to buy an interest in the Showboat; that they would want 60% interest in it, and that Greiner and Mrs. Marks could retain 40%; that they would take over the outstanding indebtedness and, if the business was profitable, they would buy the interest of Greiner and Mrs. Marks, and guarantee operating expenses. Greiner stated that he talked this matter over with Mrs. Marks and they decided it would be a smart thing to accept the terms offered by Licovoli and Sulkin, in order to wipe out the indebtedness against the Showboat, and further possibly obtain a purchaser for the equipment they owned in that club. He stated that Mrs. Marks agreed to this arrangement, and Licivoli took over the Showboat which was not a success. Greiner stated, for the reasons as stated above, he did not consider he had been "muscled" out of the Showboat, but believed he had outsmarted Licovoli.

Greiner stated that he is well acquainted with George Timiney and associated with Timiney socially, but never at any time asked questions of Timiney concerning the latter's business, and always assumed that a man in Timiney's position as head of the vice and hoodlum squads of the police department collected graft, but he had no evidence that Timiney did in fact collect graft.

Greiner stated he is not personally acquainted with Joe Roscoe, but knew of him by reputation; that Roscoe was supposed to be a partner of Jimmie Hayes in gambling operations. He stated that Jimmie Hayes operated the dice games in Toledo before the latter's death, while Bennie Aranoff and Bennie Harris operated the numbers game and maintained race horse books. He stated that after the death of Jimmie Hayes in October, 1934, Ed Warnke and Harry Levine took over the dice games in Toledo, and Joe Roscoe was supposed to be a silent partner with these individuals.

He stated that later Bonnie Aranoff and Bennie Harris began to enlarge their gambling operations and also install dice games, which previously had been operated exclusively by the Jimmie Hayes' interests. He stated that this caused considerable dissention among the gambling factions and George Timiney then head of the vice squad, lined up with the Hayes' interests and began causing trouble for Bennie Aranoff and Bennie Harris, indicating that Timiney was collecting from the Hayes' interests.

Greiner stated that the Fretti brothers have in the past supposed to have had some interest in various gambling establishments operating in Toledo; that he never had anything to do with the Fretti brothers and does not want anything to do with them, as he considers them just "dirt."

Greiner further stated that it was his understanding that Joe Roscoe owned Middle Island, and on one occasion he, Greiner, had an invitation to go to Middle Island with Mrs. Marks and George Timiney, which indicated to him that Timiney and Joe Roscoe were friends. He stated he did not accept this invitation.

He advised that he is acquainted with Bert and Ted Angus, and during the summer of 1934 he possibly visited the Casino Club near Point Place on two occasions. He recalls that at times he was out at the Casino Club they had a colored woman as an entertainer, who was known as "Big Nell", who sang obscene and suggestive songs. He stated that he was under the influence of liquor on the occasions when he visited the Casino Club, or he would not have visited that club. He was shown various photographs of the Barker-Karpis gang and selected the photographs of Milton Lett, Edward McGraw and Art Hebebrand as photographs of persons whom he had seen somewhere, but he could not recall the circumstances. Greiner stated that he operates the Trianon Ballroom in Cleveland, Ohio, and has heard considerable about the gambling club known as the Harvard Club, but he has never visited at that club. He stated that he knew Bill Ferguson and Shimmy Patton, but he never heard that Art Hebebrand was connected with the Harvard Club. He stated that he did know two men from Toledo, Ohio, who have worked at the Harvard Club for some time, namely, Red McCool and Dave Manley.

Greiner advised that since the death of Chester Marks, Joe Roscoe purchased the River Road home of Charles Marks, brother of Chester Marks; that he understood Roscoe paid \$25,000.00 cash for this place. Greiner was unable to state just when this sale took place, but advised that Charles Marks, since the death of Chester Marks, has become financially embarrassed and is presently employed as a bartender at the Demi-Tasse Cafe on Superior Street, Toledo, Ohio.

Greiner stated to Agents that he has always been a legitimate business man with the exception of perhaps a period of time when he had gambling at the Chateau, which was the only time that he has ever engaged in gambling activities. He stated that he would be willing to cooperate with Agents in any way possible if assured that the information furnished by him would be retained in confidence. He stated he would not advise any one that he has been interviewed; that he believes that George Timiney and other law enforcement officials must have known that the Barker-Karpis gang was hanging out in Toledo, and that he had no sympathy for Timiney if he aided and abetted these individuals.

Greiner stated that due to the close association between Mrs. Edith Marks and Timiney for a period of four years subsequent to the death of Chester Marks, Edith Marks must have obtained considerable information concerning activities of Timiney; that he understands that Timiney and Edith Marks are on the outs with each other, and Edith Marks should be a valuable source of information as he, Greiner, knows she is very vindictive and has a wicked tongue.

Information has been previously obtained from Detective James Ford that Joe Angus, former wife of Bert Angus, was presently employed at the combination barroom and house of assignation operated by Myrtle Bender at 1915 Madison Avenue. Special Agents R. C. Suran and D. P. Sullivan interviewed Joe Angus on July 31, 1936.

Joe Angus refused to provide her proper name, stating that she did not desire to involve either herself or her family in the present investigation. She advised that she lived with Bert Angus as man and wife, although never married to him, for eight years prior to either the spring of 1932 or 1933. She stated that Bert Angus was formerly employed, in about 1925 and 1926, for one "Sticks", intimating that both were engaged in the liquor business. "Sticks" is probably identical with "Sticks" Cahoo, a local character, who recently has been employed as a bartender at the Owls' Club. Joe Angus professed to know little of Bert Angus' business during the time she lived with him, but it was evident that she knows considerable concerning the activities of both Bert and Ted Angus during this period. She stated that in either 1928 or 1929 Bert Angus told her he was going to Chicago to open up a business. Shortly thereafter she and Bert proceeded to Calumet City, Illinois, where she was introduced to Willie Harrison. Willie and Bert then opened up a tavern on State Street in Calumet City, Illinois. (This place is undoubtedly located at 403 State Street, Calumet City, Illinois.) Bert and Joe lived in an apartment on Hohman Avenue in Hammond, Indiana. Joe Angus stated that she knew little of this tavern operated by Bert and Willie Harrison, stating that she visited the place on only two occasions when she delivered some money to the place for Bert. Joe Angus stated that Bert remained at Calumet City for about one year and then gave up his interest in the place. She and Bert then returned to Toledo, Ohio.

Joe Angus stated that for four years prior to 1931 she and Bert lived in the Roadway Inn located next door to the Old Casino Club; that in 1930 or 1931 Bert took over the management of Middle Island for that year and the following season; that Joe Roscoe and several other men had an interest in Middle Island at that time, but professed not to know who these men were.

Concerning Ted Angus, Joe stated that she never got along with him because he was always trying to interfere in her business; that Ted worked as foreman in the Overland automobile factory until about the beginning of the depression around the year of 1929. Although she would not admit the fact, Joe Angus indicated that thereafter Ted and Bert Angus were in the liquor business.

The season that Bert first managed Middle Island, Ted was operating the Old Casino Club in Point Place. Bert was also interested in the club at that time. She stated that Jimmie Hayes operated a crap game at the club, while Tom Worland had gambling in the building on the

north side of the Casino Club. Joe Roscoe owned the building south of the Casino Club. At this time Joe Roscoe was associated with Tom Worland in gambling operations at 631 St. Clair Street in Toledo. Edward Warnke is at the present time operating this gambling place for Mrs. Jimmie Hayes.

Joe Angus stated that Willie Harrison visited Middle Island on July 4th, the last season that Bert Angus managed the island, that the following spring the year being either 1932 or 1933, she and Bert Angus separated; that she has been bedridden and almost helpless for the past two years through an ailment in the hip joint of her left leg; that most of the time she has been on relief and that when she needed help most neither Bert nor Ted gave her the least help; that since she separated from Bert she has broken from all her former acquaintances and has no information of their activities in the past few years and was unable to provide any information regarding the harboring of members of the Barker-Karpis gang by Ted or Bert Angus.

Joe Angus stated that the parents of Bert and Ted were both living and residing on a farm a short distance out of Fenton, Michigan. Fenton is located near Flint, Michigan. Joe further informed that Bert was formerly married to a woman named Anna, who divorced Bert, but who still retains the name of Angus. There were three children born of this marriage. The oldest, a boy named Bert is now about 18 years of age, the girl Irene is about 16 years of age, and the youngest a boy about 12 years of age is named Joe. These children live with their mother somewhere in Toledo and formerly attended a Catholic school.

Joe Angus maintained that she did not fear the Angus brothers and stated that she had no information that Ted was the pay off man in Toledo; that she was acquainted with George Timiney, but knew of no connection between Timiney and Ted or Bert Angus. Joe Angus was obviously reluctant to discuss her knowledge of Bert and Ted Angus' activities and connections. It is believed that she can provide valuable information in this respect. For this purpose contact will be maintained with her.

On August 3, 1936, Special Agents E. J. Wynn and D. P. Sullivan interviewed Mrs. Ethel May Scholtz, apartment 303, Mayfair Apartments, 1802 Cherry Street. She stated that she was born in Detroit, Michigan, on February 14, 1898; that she was reared in that city where she attended the Fairbanks School; that in 1917 she married Edward E. Scholtz at Detroit, Michigan, but separated from him in 1920. She stated that she and her husband were divorced in Detroit about the year 1923. One son

named Charles and who is now 14 years of age and residing with Mrs. Scholtz, was born of this marriage.

Mrs. Scholtz stated that she came to Toledo, Ohio, about eight years ago about the year 1928; that she met Harold "Nig" Cousins some time about the year 1929; that although throughout the time she went with "Nig" she never lived with him as man and wife and both maintained separate establishments; that she always worked and supported both herself and her son. Mrs. Scholtz stated that in the late fall of 1933 she and Nig disagreed and separated and she has not associated with him since that time. She stated that during the time she was with Nig, he was operating the R. & K. Smoke Shop, a bookmaking establishment; that she had never visited this place; that she and Nig would visit the Old Casino Club on an average of about once a week. Mrs. Scholtz stated that she worked for about two years during 1933 and 1934 as a hat check girl at the Bon Ton Night Club; that for this reason she seldom arrived at the Casino Club before two A. M., after she had finished work.

Mrs. Scholtz further informed that she has seen George Timiney sitting at the bar of the Old Casino Club; that Timiney was ordinarily alone. The Scholtz woman was reluctant to discuss the activities of Nig Cousins, or of Timiney, and the Angus brothers, stating that Timiney impressed her as being a perfect gentleman, who always treated her as a lady. Mrs. Scholtz was questioned as to whether she had ever gone out with Timiney, but she denied that she had, and stated that she knew nothing of his private life. She later admitted knowing Edith "Toddy" Marks and admitted that it was generally known that Timiney was keeping company with Edith Marks, although she denied ever seeing Timiney with Mrs. Marks at the Casino Club. She advised that Nig Cousins was friendly with Ted and Bert Angus and frequently visited at the Casino Club, on occasions with her and at other times alone, but that she knew of no particular business interests or connections between Nig and the Angus brothers.

Since separating from Nig Cousins in the late fall of 1933, Mrs. Scholtz stated that she continued to visit the Casino Club about as frequently as formerly; that she could not expressly recall the summer of 1934, but remembered that she visited the Casino Club during the time that her brother-in-law, Jack Murtha, was employed as a bartender. Previous investigation in this case has resulted in the information that Murtha was employed at the Casino Club from June until September, 1934, and as previously reported, has identified various members of the gang as having been frequent visitors at the Club during that period. Mrs. Scholtz was shown photographs of all members of the Barker-Karpis gang. She scarcely looked at these photographs and when she denied ever having seen any of these individuals, it was apparent

that she did not desire to make any identifications. She denied knowing that members of the gang frequented the Casino Club, stating that the first intimation she had of such a thing was obtained from her by reading the newspapers subsequent to the apprehension of Campbell in Toledo, Ohio. (May 7, 1936). She professed not to know, or recall, any person who visited the Casino Club during the summer of 1934, nor could she recall any strangers who appeared suspicious frequently visiting the club.

With reference to seeing Timiney in the Casino Club, Mrs. Scholtz was emphatic in her statements that she never saw him in the place after legal closing hours, but could offer no explanation as to how she recalled this so vividly, nor could she state the names of any other persons who she recalled were so observant of the legal closing hour. (It is to be recalled, as previously reported, the Casino Club remained open often until dawn and after in violation of the 2:30 A. M. closing law.)

She stated that she became acquainted with Madeline Angus shortly after she came to Toledo, Ohio, and before Madeline married Bert Angus, having become acquainted with Madeline when the latter lived in Rossford, Ohio, a suburb of Toledo, Ohio; that she has always been friendly with Madeline, and visited the latter when she was in St. Vincent's Hospital in the summer of 1934, on several occasions, but never observed any other visitors at the hospital; that she is likewise well acquainted with Ruth Angus, former paramour of Ted Angus, and was always under the impression that Ruth and Ted were married. She stated that she has visited the Casino Club in the company of these two women, but that they never spoke to her about members of the Barker-Karpis gang having visited the club; that she was acquainted with Rene Holst, but not particularly friendly with her.

Mrs. Scholtz stated that she is presently employed at the Turf Club in Toledo, Ohio, as a waitress from six P. M. until two-thirty A. M., and that Timiney occasionally visits this place, but she only passes the time of day or night, as the case may be, with him. The Scholtz woman further informed that Nig Cousins lives at 108 East Woodruff Street, Toledo, Ohio.

On July 31, 1936,,Special Agents D. P. Sullivan and R. C. Suran interviewed Mrs. Edith Marks at Luna Pier, Lakewood, Michigan, and obtained from her the information that Johnny Coleman, who formerly played the piano at the Casino Club, could be located through the Triangle Cafe, located at the corner of Western and Broadway Streets, Toledo, Ohio. According to previous information obtained, Johnny Coleman played the piano at the Casino Club during the period of time that the Barker-Karpis gang frequented that place. Special Agent Sullivan learned through inquiry at the Triangle Cafe that Johnny Coleman resided at 431 Western Street, Toledo.

Johnny Coleman was interviewed by Agents Suran and Sullivan on August 1, 1936, and he advised that he has known Ted Angus, to speak to him, for about four years, but that he would not know Bert Angus if he saw him. Coleman at first denied that he had ever played at the Casino Club and insisted that Agents must have located the wrong Coleman. However, after further interview Coleman stated that he did recall that he played the piano at the Casino Club for about ten days during the summer of 1934. He stated that during this time he never met Bert Angus at the Casino Club, and did not know the identity of any of the employees who were working at that place while he was there. He stated that he secured the job at the Casino Club through Ted Mack, who was a singer; that Ted Mack worked at the place at the same time he, Coleman, was employed there. Coleman stated the last time he heard of Ted Mack, the latter was employed at the Worlds Fair in Chicago, Illinois. Coleman was shown various photographs of the Barker-Karpis gang, and he claimed he could not identify any of them. He stated the last time he saw Ted Angus was about three months prior to the date of this interview, at which time Ted wanted him to come to the New Casino and work, but inasmuch as he, Coleman, was in difficulty with the musicians union he was unable to accept the employment tended him by Ted Angus.

Coleman further advised that he is acquainted with George Timiney, but he never at any time saw him at the Casino Club. Coleman is presently employed as a piano player at the Swan Cafe, located on Woodville Pike, Toledo, Ohio.

Mrs. Edith Marks previously advised Agents that Johnny Coleman at one time was a talented young musician, but that he has since been expelled from the union for nonpayment of dues, and during the last few years Coleman has indulged freely in the use of intoxicating liquors, and that it was said of him at one time that he used to drink the alcohol obtained from canned heat.

The following investigation was conducted by Special Agents
R. C. Suran and E. J. Wynn:

It is to be recalled that Joe Remue, 1747 Spencer Street, Toledo, Ohio, advised that Lynn Matthews of the Toledo Police Department stated that he was acquainted with a man who knew of a split of \$5,000 between Captain George Timiney and Karpis at the Algeo Hotel; that Matthews, when interviewed, told Agents that he did not recall the name of the person who gave him the information.

Joe Remue was subsequently interviewed and stated that Matthews told him that he, Matthews, would tell Joe Remue about the matter, but did not care to become involved with Agents in the matter, and, according to Joe Remue, Matthews suggested that an interview be had with Mrs. John Hurley, the operator of wrestling bouts in Toledo, and that if she would talk she could make the hair of Agents "stand up on their heads."

The following investigation performed by Special Agents
D. P. Sullivan and E. J. Wynn at Toledo, Ohio, on August 4, 1936:

Mrs. John (Isabelle) Hurley was located at her home, Rural Route #4, Box 166, located near Glendale Avenue and Detroit Avenue, just outside the Toledo city limits. Her unlisted telephone number is Walbridge 2674.

She stated that her husband, John Hurley, was formerly a wrestling promoter in Toledo, Ohio, and that upon his demise in February, 1934, she took over this business and has been engaged in it since that time; that the wrestling headquarters in Toledo, Ohio, is the Algeo Hotel; that she and her husband were permanent guests in the Algeo Hotel for several years prior to 1934, and that when she lived at the hotel she was frequently around the lobby and often filled in on the telephone switchboard in the absence of the regular operator; that shortly after her husband died she moved out of the Algeo Hotel, but continued spending a great deal of time around the lobby in connection with the sale of tickets for the wrestling bouts, finally turning this business over to the hotel clerks in about April, 1935, and that since that time she is only around the hotel, as a general rule, on Thursday, the day wrestling bouts are held in Toledo.

Mrs. Hurley was directly questioned as to whether she had any information to the effect that members of the Barker-Karpis gang frequented or stayed at the Algeo Hotel. She stated that on Thursday Harry Campbell was apprehended by Bureau Agents in Toledo, (May 7, 1936) she was conducting a wrestling bout at the Civic Auditorium, and is the usual

custom, six or seven uniform officers are assigned to maintain order at the bout; that several of these officers, whose identities she does not now recall, were at the office and were talking of the capture of Harry Campbell; that in the conversation mention was made, in referring to the Algeo Hotel, that "that corner would be hot." She recalled that one officer told her that some time previous to the apprehension of Campbell, the latter had stayed for two or three weeks in a room at the Algeo Hotel and had been visited by George Timiney, who had taken Campbell out of the hotel; that no mention was made by this officer of money having been passed from Campbell to Timiney.

With reference to the Algeo Hotel, Mrs. Hurley stated that when she first moved to this hotel she was not acquainted with the character of the place or "racket" activities; that later she ascertained that men who were hiding out and considered "hot" put up at the hotel and that confidence men frequented the place. She recalled that in the fall, about October, 1932, she noticed meals being sent to one of the rooms in the hotel, and from her observations on the switchboard she learned that they were being sent to the room occupied by Arthur Carter, who, however was registered under another name; that she noticed that he apparently did not leave his room and she inquired of the hotel clerk by the name of Joe Lichtenwagner, what was going on and he told her that there was a "hot" up there and for her not to pay any attention to it; that about two or three weeks later she saw this man, Carter, who often told people his name was Hurley, in the lobby with a good looking blonde woman companion; that thereafter she saw him around the lobby on numerous occasions, and that he remained at the hotel for about a year; that in conversation with the hotel clerk, Joe Lichtenwagner, he mentioned that Carter was moving about openly because he had made a "connection." At the same time that Carter was at the hotel, there were a number of other men associated with him, who likewise frequented and stopped at the hotel. All of these men were generally known to employees of the hotel as being "con" men and being "hot." She recalled the names of the men as being Jimmie Wilson, Big Boy McHugh, who used the alias of Klotz, and a man named Fred Campbell. This man Campbell, according to Mrs. Hurley, was between fifty-five and sixty years of age and had a medium heavy build, and was accompanied by his wife and daughter, and they lived for a while at the hotel and then moved to the Park Lane Apartments. All of the men associated with Sam Hessler, who is known to be the Toledo contact for all confidence men.

In referring to Carter, she stated that he left Toledo and was arrested in Columbus, Ohio, a few weeks later on a mail fraude charge, having jumped a bond in the east on this charge prior to coming to Toledo, and he was subsequently sentenced to Milan, Michigan, where she understands he is serving his sentence.

During the time that the above men were hanging around the Algeo Hotel, she recalled hearing from one of them that he had been at the Casino Club where another mob was hanging out, and that when this other mob would give Bert or Ted Angus a large bill for drinks Bert or Ted would ring up the bill and give no change, and also that this other mob was hanging out at Middle Island.

She stated that during the time Carter was at Toledo, a man called Pumpkin Francis acted as chauffeur for Carter, and that at the present time Francis is driving a Knight or Yellow Cab in Toledo. She was certain that Carter and his associates were at the Algeo Hotel in the fall of 1932, and that the mob referred to as being at the Casino Club and Middle Island had reference to the Barker-Karpis gang, basing this opinion mostly on what she has read in the newspapers since that time. (Mrs. Hurley may be mistaken in her dates, therefore investigation will be conducted at Milan, Michigan, to check the date of the arrest of Carter, and if the circumstances warrant, to interview him and conduct other appropriate investigation.)

In referring to Larry Algeo, owner of the Algeo Hotel, Mrs. Hurley stated that she did not consider him a hoodlum, and that many things might have gone on at the hotel about which he had no knowledge, but that Joe Lichtenwagner, the clerk, a "cop hater", was thoroughly conversant with everything that transpired at the hotel, and that it would be possible for Joe, or his brother-in-law, the other day clerk, whose name Mrs. Hurley could not recall, to make arrangements to hide out men at the hotel, independent of any knowledge by Larry Algeo.

Mrs. Hurley stated that she had no other information indicating that the members of the Barker-Karpis gang stayed at the hotel, nor could she remember any officers making a joke arrest of any guests. She was shown photographs of the Barker-Karpis gang, but was unable to identify any of them.

For information and future reference, there is being set out below, a list of officials of the city of Toledo, Ohio, beginning with year 1930 by years, up to January 1, 1936, which information was obtained from directories of the Toledo Directory Company:

1930

Mayor William T. Jackson
Vice Mayor Charles D. Hoover
Director of Law Martin S. Dodd
Director of Public Safety - A. D. Black; M. A. Miles, Secretary.
Municipal Court Judges - Homer Ramey, L. E. Donovan, Frank E. O'Connell, I. R. Cole, W. H. Mathias, Clerk.
Chief of Police - Louis J. Haas; Roy W. Scofield, Secretary.
Inspector of Police - Joseph Delehanty
Inspector of Detectives - F. J. Buck.
Captain of Police - D. H. Wolfe, William Schultz, Ray E. Allen.
Captain of Detectives - Emmet E. Cairl, William Rydman, Moses McClosky.

1931

Mayor William T. Jackson
Vice Mayor Charles D. Hoover
Director of Law Martin S. Dodd
Director of Public Safety - A. D. Black, M. A. Miles, Secretary.
Municipal Court Judges - Homer Ramey, L. E. Donovan, Frank E. O'Connell, I. R. Cole; W. H. Mathias, Clerk.
Chief of Police - Louis J. Haas; Roy W. Scofield, Secretary.
Inspector of Police - Joseph Delehanty
Captain of Detectives - Emmet E. Cairl, William Rydman, Moses McClosky.
Captain of Police - D. H. Wolfe, William Schultz, Ray E. Allen.

1932

Mayor Addison Q. Thacher
Vice Mayor Charles D. Hoover
Director of Law - John M. McCabe
Director of Public Safety - Albert P. Fall; Ralph L. Staunton, Secretary.
Municipal Court Judges - Homer Ramey, L. E. Donovan, Frank E. O'Connell, I. R. Cole, W. H. Mathias, Clerk.
Chief of Police - Louis J. Haas, Roy W. Scofield, Secretary.
Inspector of Police - Joseph Delehanty
Inspector of Detectives - Emmet E. Cairl
Captain of Police - D. H. Wolfe, William Schultz, Ray E. Allen, Clarence Mead.
Captain of Detectives - William Rydman, F. J. Buck, J. F. Fruchey.

1933

Mayor Addison Q. Thacher
Vice Mayor Charles D. Hoover
Director of Law J. Irvin O'Connor
Director of Public Safety - Albert P. Fall, Ralph L. Staunton, Secretary.
Municipal Court Judges - Homer Ramey, L. E. Donovan, Frank E. O'Connell,
I. R. Cole, W. H. Mathias, Clerk.
Chief of Police D. H. Wolfe
Inspector of Police - Louis J. Haas
Captain of Police - Arthur L. Beseske, Charles Hennessy, Edward
Hoffman, Clarence Mead.
Captain of Detectives - William Rydman, George Timiney.

1934

Mayor Solon T. Klotz
Vice Mayor Charles D. Hoover
Director of Law Ralph W. Doty; Assistant - Morris Britz.
Municipal Court Judges - Homer Ramey, Frank E. O'Connell, Edgar W.
Norris, Lee N. Murlin, W. H. Mathias, Clerk.
Chief of Police - Daniel Wolfe
Inspector of Police Joseph Delehanty
Captain of Police Arthur L. Beseske, Charles Hennessy, Edward
Hoffman, Clarence Mead.
Captain of Detectives William Rydman, George Timiney.

1935

Mayor Solon T. Klotz
Vice Mayor Charles D. Hoover
Director of Law Ralph W. Doty; Assistant - Morris Britz
Director of Public Safety - John A. Price; Geo. Wagner, Secretary.
Municipal Court Judges - Homer Ramey, Frank E. O'Connell, Edgar W. Norris,
Lee N. Murlin; W. H. Mathias, Clerk.
Chief of Police Daniel Wolfe
Inspector of Police Joseph Delehanty, Ray E. Allen
Inspector of Detectives Louis J. Haas
Captain of Police Arthur L. Beseske, Charles Hennessy, Edward
Hoffman, Clarence Mead
Captain of Detectives William Rydman, George Timiney
Director of Public Safety - Charles J. Matthews.

UNDEVELOPED LEADS

The CLEVELAND OFFICE at Cleveland, Ohio, will interview Mike Boosaris, Belden Hotel, concerning the agreement he made with Joe Fretti at Toledo, Ohio, about two months ago at which time Fretti agreed to permit Boosaris to place crane or digger machines in Toledo if Boosaris would pay Fretti \$1.50 per week on each machine. In interviewing Boosaris the name of his employee who furnished the information, Mike Tobin, should under no circumstances be mentioned.

At Toledo, Ohio, will interview Charles Marks, bartender at the Demi-Tasse Cafe, Superior Street, for detailed information concerning the sale of his home to Joe Roscoe and for any other information he may have concerning Roscoe, Timiney, Bert and Ted Angus, or others of interest to this investigation. Charles Marks is the brother of the deceased Chester Marks.

Will endeavor to secure the present address of Sadie Sherman former landlady of 900 $\frac{1}{2}$ Monroe Street. This woman is supposed to be in California, but it is probable that her address can be obtained from persons known to Agents at Toledo, Ohio. It is stated that Art Langendorf and Timiney endeavored to get this woman to testify against former Chief of Police Harry Jennings and when she refused they ran her out of town.

At the proper time Judge Homer Ramey should be interviewed concerning any interference Ted Angus may have attempted in his court. It is noted that Judge Ramey may not be entirely honest and when interviewed he should be interviewed concerning the general vice situation in Toledo. At the time Judge Ramey is interviewed the other judges of the Municipal Court should also be interviewed.

/ Will interview Frank and Nora Welzbacher, who operate a restaurant at 4800 Detroit Avenue, and who formerly operated the kitchen at the New Casino Club. They should be interviewed relative to any information they might have concerning Ted Angus and George Timiney and others involved in this investigation.

Will interview Jim Basso, who is presently employed by the Fretti brothers on pin ball machines. Basso is a distant relative of the Fretti brothers, but according to Louis Greiner, they do not get along very well together. Basso at one time worked at the Chateau for Greiner.

Will endeavor to determine whether the waitress named Anna who works at the Algeo Hotel is the same individual as Anna Smith, who formerly was the hat check girl at the Old Casino Club. If she is the same person, she should be interviewed in detail. She is supposed to be the girl friend of Greenwald of the Private Cab Company.

Will continue to interview the members of the present and past vice squads concerning vice conditions and Ted Angus and George Timiney.

Will interview Art Hand, proprietor of the Dutch Village, which place it is alleged members of the gang frequented. This information is contained in previous reports.

The Agents at Toledo, Ohio, will bear in mind the reputation of the Algeo Hotel and the allegation made that Karpis or Campbell at one time stayed there, and when conducting further investigation will obtain such information as is possible concerning this place and its employees. Larry Algeo, the owner and proprietor of the hotel will be interviewed at the proper time. Joe Lichtenwagner, the clerk, who is by his own statement a "cop hater" will be reinterviewed as Mrs. Hurley states he has information concerning fugitives having stayed at the Algeo Hotel.

The DETROIT OFFICE at Milan, Michigan, will ascertain what information is available at the U. S. Industrial Farm relative to Arthur Carter mentioned by Mrs. Hurley.

- PENDING -

Division of Investigation

U. S. Department of Justice

612 Marine Trust Bldg.
Buffalo, N.Y.

August 10, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

As per request of Bureau letter dated August 6, 1936, there is attached hereto one copy of the summary report of Special Agent K. R. McIntire, St. Paul, Minnesota dated April 10, 1935, in the above entitled case.

Very truly yours,

B. E. Sackett

B. E. SACKETT
Special Agent in Charge

GVD:MS
7-11
~~Enc.~~

1 ENCL L

RECORDED
&
INDEXED

AUG 17 1936

7-576-12571	
AUG 11 1936	
CHIEF	ONE

*Detached
Ltr 8/10/36
to
summary report
file*

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

August 10, 1936.

Time - 10:45 A.M.

MEMORANDUM FOR THE DIRECTOR

Special Agent R. T. Ross, acting in charge of the Cleveland Office, telephoned me relative to the activities of informant Charles O. Long. This is the individual you will recall who was sent down into the Cleveland district by the Chicago Office to develop some information about \$150,000 in bonds which were said to have been stolen in the robbery of a bank in the vicinity of New York City.

Mr. Ross said that for the past week or so, they have been working around with this individual, and he seems to be getting nowhere; that he does not seem to be able to make a contact with the gang that is supposed to have the bonds, although he says they have a hideout in Michigan some place, and the bonds are supposed to be buried in the northern part of Ohio. He said they have paid this man \$75.00, in addition to the money give him by the Chicago Office, which was about \$50.00, and to date he has developed absolutely no information of value, it appearing to Mr. Ross that he just wants to hang around Toledo. He said that they have an Agent working with this man, but they cannot place a tail on him because he won't work that way. Mr. Ross wanted to know what the Bureau's reaction to this situation was.

I informed Mr. Ross that our contacts in the past with this man have been favorable, and his information has proved to be reliable; that even though he has failed to produce thus far, the Bureau desires that they continue to work with him for another week at least, acceding to any reasonable requests for money which Long might make. I told Mr. Ross to report again at the termination of this additional period.

Respectfully,

E. A. TAMM.

RECORDED
&
INDEXED

AUG 17 1936

7-576-12572	
AUG 12 1936	
TOLSON ONE	

Mr. Nathan	
Mr. Tolson	
Mr. Clegg	
Mr. Coffey	
Mr. Dawsey	
Mr. Edwards	
Mr. Egan	
Mr. Foxworth	
Mr. Glavin	
Mr. Harbo	
Mr. Joseph	
Mr. Lester	
Mr. Nichols	
Mr. Quinn	
Mr. Schuler	
Mr. Tamm	
Mr. Tracy	

Federal Bureau of Investigation

U. S. Department of Justice

1448 Standard Building
Cleveland, Ohio

August 10, 1936.

Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Sir:

Special Agent J. B. Fitzgerald of this office, who is presently assigned to the special squad in connection with the harboring and related investigations in the BREKID case at Cleveland, Ohio, is under instructions to report to Washington, D. C. on August 17, 1936, to attend retraining school.

Please advise if you desire Agent J. B. Fitzgerald to report as instructed, or if you deem it advisable to postpone his attendance at the retraining school. In the former event it is requested that another Agent be assigned to this squad to take Agent Fitzgerald's place in order that this investigation may proceed without undue interruptions.

SKM/EJB
CC - Cincinnati

Very truly yours,

J. P. MacFarland
J. P. MacFARLAND
Special Agent in Charge

RECORDED

AUG 19 1936

7-516-12573

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

From: Chief Clerk's Office Room 5519

8-12 1936.

To:

____ Director	____ Mr. Gurnea
____ Mr. Nathan	____ Mr. Lester
XXXXXX Mr. Tolson	____ Mr. Joseph
____ Mr. Edwards	____ Mr. Schilder
____ Mr. Clegg	____ Mr. Harbo
____ Mr. Quinn	____ Ident. Division
____ Miss Gandy	____ Files Section
____ Mr. Egan	____ Mechanical Section
____ Mr. Tamm	____ Personnel Files
____ Mr. Coffey	____ Washington F. O.
____ Mr. Tracy	____ Supply Division
____ Mr. Crowl	____ Division of Accounts
____ Mr. Douglas	____ Miss Sheaffer

M

See Me

Should this be canceled ?

yes

8/12

write sent
8-12 P.M.

W. R. Glavin.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

URG:CR

To: COMMUNICATIONS SECTION.

AUGUST 14 1936

Transmit the following message to:
7-176-12573

SAC, CLEVELAND

RECEIVED

ADVISE SA J B FITZGERALD DISREG RD INSTRUCTIONS RELATIVE REPORTING
WASHINGTON FOR RETRAINING SEVENTEENTH INSTANT

HOOVER

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nick
Mr. Quinn
Mr. Schuler
Mr. Tamm
Mr. Tracy
Mr. Egan
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nick
Mr. Quinn
Mr. Schuler
Mr. Tamm
Mr. Tracy

COPIES DESTROYED
142 JAN 3 1967.

SENT VIA

PERMANENT

M

Per

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

TMF

AUGUST 11 1936

To: COMMUNICATIONS SECTION.

Transmit the following message to: CLEVELAND OFFICE

EREKID AUTHORITY GRANTED EXPEND THIRTY DOLLARS PER MONTH PLUS
INCIDENTAL EXPENSES FOR RENTAL PREMISES THREE TWO FIVE LOCUST
STREET TOLEDO

HOOVER

RECORDED

7-576-12574

AUG 12 1936 A.M.

U. S. DEPARTMENT OF JUSTICE

FILE

SENT VIA POSTAL M Per

Federal Bureau of Investigation

U. S. Department of Justice

501 Healey Building,
Atlanta, Georgia.
August 10, 1936.

PLB
7-3

Director
Federal Bureau of Investigation
Washington, D.C.

Dear Sir:

RE: BREKID

Reference is made to your letter of August 7, 1936, in the above named case, your file 7-576, wherein you requested that one copy of the report of Special Agent K. R. McIntire, St. Paul, Minn., dated April 10, 1935, be sent to you.

In accordance with your request, the report as attached hereto.

Very truly yours,

E. E. Conroy
E. E. CONROY,
Special Agent in Charge

cc- Cincinnati
St. Paul
E. J. Connelley, Chicago

1 ENCL

RECORDED
&
INDEXED

AUG 17 1936

7-576-12575	
FEDERAL BUREAU OF INVESTIGATION	
AUG 12 1936 A.M.	
CLERK	FILE

Diff. for 15/1/36 school
7/11/36

Federal Bureau of Investigation

U. S. Department of Justice

1448 Standard Building
Cleveland, Ohio

W

August 10, 1936.

Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Sir:

RE: BREKID

This will confirm telephonic conversation of August 10, 1936, between Mr. E. A. Tamm and Special Agent S. K. McKee, in which authority was received to obtain two Buick automobiles from the Pittsburgh office for use in the harboring investigation in Cleveland, if two such cars were available at Pittsburgh.

Authority was also granted to borrow the dial recording machine from the Pittsburgh office.

Mr. Tamm also granted authority to obtain one automobile from the Hertz Drivurself Company of Cleveland, for use in making under-cover observations in the vicinity of various houses of prostitution in Cleveland.

You are advised that telephonic communication was had today with Special Agent in Charge R. L. Shivers of the Pittsburgh office and he advised that the dial recording machine and two Buick automobiles were available at Pittsburgh, but that he did not have two men to drive these two cars to Cleveland. Accordingly, Special Agents R. T. Noonan and A. P. Kitchin, who are assigned to this investigation, proceeded to Pittsburgh today to return this equipment to Cleveland.

SKM/EJB
CC - Cincinnati
- Chicago
- Pittsburgh

Very truly yours,

J. P. MacFarland
J. P. MacFARLAND

Special Agent in Charge

RECORDED

AUG 17 1936

7-576-12576	
FEDERAL BUREAU OF INVESTIGATION	
AUG 13 1936 A.M.	
U. S. DEPT. OF JUSTICE	
INDEXED	FILE
CLERK	ONE

UNRECORDED COPY FILED IN
66-2374
66-3708

Post Office Box #812

Chicago, Illinois

August 10, 1936

Special Agent in Charge
St. Paul, Minnesota

BREKID

Dear Sir:

In accordance with your request of August 5, 1936,
you will find enclosed herewith six copies of the photograph
of John E. Gordon, St. Paul Police No. 20805, together with
the original photograph.

Very truly yours,

FC
CC Bureau
Cincinnati
Enclosures

D. H. LAID
Special Agent in Charge

RECORDED

&

INDEXED

AUG 17 1936

7-576-12577

FILED IN INVESTIGATION

AUG 17 1936 A.M.

ONE
PHE

Federal Bureau of Investigation

U. S. Department of Justice

1448 Standard Building
Cleveland, Ohio

August 10, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Re: S. K. McKEE - Special Agent
R. T. NOONAN - Special Agent
A. P. KITCHIN - Special Agent
J. E. BRENNAN - Special Agent
Brennan

Dear Sir:

Please be advised that the above-named Special Agents now assigned to this office on special assignment work in the Brekid case, are residing at the Euclid Manor Apartments, 7711 Euclid Avenue, Cleveland, Ohio, telephone Endicott 3100.

Very truly yours,

J. P. MacFarland
AR

J. P. MacFarland
Special Agent in Charge

jjo

RECORDED COPY FILED IN 66-2836-320
RECORDED COPY FILED IN 66-2374-224
RECORDED COPY FILED IN 66-3708-125
66-405-271

RECORDED

AUG 17 1936

7-576-12578	
FEDERAL BUREAU OF INVESTIGATION	
AUG 12 1936 A.M.	
DEF. CLK.	ONE FILE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO.**

FILE NO. **7-59**

REPORT MADE AT Pittsburgh, Pa.	DATE WHEN MADE 8-8-36	PERIOD FOR WHICH MADE 7/18, 21, 28/36	REPORT MADE BY M. H. Price
TITLE ALVIN KARPIS with aliases; DR. JOSEPH P. MORAN with aliases-FUGITIVE, I.O. #1232; ET AL. EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: Alex Farmer, husband of Daisy Farmer, prostitute, advises wife left home in Morgantown, W.Va. 5-26-34 accompanied by neighbor girl, hitchhiked to Cleveland, Ohio, and prostituted herself at Washington, D.C. and later in various houses at Canton, Ohio. Known to be very friendly with Eddie Danforth but no instance of interstate transportation known. Present whereabouts of wife unknown.			
REFERENCE: Report of Special Agent C.E. Smith, Cleveland, 7-14-36.			
DETAILS: AT PITTSBURGH, PENNSYLVANIA.			
<p>At 428 Duquesne Way, which is the address of the Pittsburgh Association for the Improvement of the Poor, MR. H. A. LLOYD, Cashier, stated that he knew ALEX FARMER and that Farmer received his mail through this address and stopped there almost every day to pick it up; that, however, he did not know where Farmer lived or worked. He was furnished the address and telephone number of the Pittsburgh Bureau Office and requested to have Farmer get in touch with the writer.</p> <p>When nothing was heard of Farmer, Mr. Lloyd was again contacted on July 21, 1936, and a few days later Farmer telephoned the office and made an appointment for Saturday, July 25, 1936, which he did not keep.</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
Bureau	3	Cincinnati	2
Kansas City	1	St. Paul	2
Chicago	2	Cleveland	2
Pittsburgh	2	COPIES DESTROYED	
141 JAN 3 1957		7-1576-12579 AUG 12 1936 AUG 11 A.M. AUG 19 1936	

AMF

U. S. GOVERNMENT PRINTING OFFICE 7-2084

Mr. Lloyd then said that he had heard that Farmer was a window washer and that he was probably employed by one of the cleaning and window washing companies in Pittsburgh.

The names of these companies were obtained from the classified telephone directory, and by telephoning them, it was ascertained that Farmer is employed by the Acme Window and Office Cleaning Company, 415 4th Avenue, Pittsburgh.

MR. S. G. HARRIS of the above company stated that Farmer could be reached any evening at 6:00 P.M. at the State Liquor Store, 531 Wood Street, Pittsburgh.

ALEX FARMER was later interviewed and furnished the following information:

On November 22, 1932, he was married to DAISY GUIDO at Morgantown, West Virginia, and lived at the Dixmont Hospital, Dixmont, Pennsylvania, and later in the vicinity of Glenfield, Pennsylvania. Their son, Al Victor, was born December 11, 1933, at Dixmont. Later after losing his job, they went to live with MR. JOHN GUIDO at Morgantown, West Virginia.

On May 26, 1934, Daisy left Morgantown accompanied by a neighbor girl of Polish extraction, whose first name is Victoria, hitchhiking to Cleveland, Ohio. She later told her husband that she had no place to stay in Cleveland and no money, so she lived for awhile with one CHARLES HOLT, colored, 2212 East 79th Street, Cleveland.

Mr. Farmer, in an attempt to locate his wife, sent her photograph to the Cleveland, Ohio, Police, and when Daisy found that the police were trying to locate her, left and went to Washington, D.C. where she solicited on the streets.

About January, 1935, she went to Canton, Ohio, and on the 13th or 14th of February wrote a letter to her husband from 416 Rex Avenue. ALEX FARMER then went to Canton and found her in this house of prostitution operated by SADIE COOK, colored. This was his first direct knowledge that his wife had engaged herself in this profession.

About May, 1935, after receiving another letter, Farmer again went to see his wife at 410 4th Street, the house operated by MIN STALEY. At this time they took a walk in the evening, and she pointed out a black Chrysler Coupe and said that it belonged to Eddie, her boy friend, with whom she was very much in love. Later this same evening Alex threatened to have his wife arrested if she did not stop prostituting herself and return to

Morgantown, whereupon MIN STALEY telephoned Eddie, who later came in to where Farmer was sitting in the kitchen at 410 4th Street, and demanded to know what was going on, stating that he and his wife (meaning MIN STALEY) operated the house and that Daisy was indebted to them to a considerable extent because they had given her money towards the support of her child, while she was sick and unable to work.

About June 15 or 19 Farmer again went to Canton, and Daisy told him that she had a boy friend (meaning Eddie) and that she did not care to have anything further to do with Farmer and refused to give him custody of the child because she was afraid that he would put the child in an orphanage. Farmer then immediately had her arrested for contributing to the delinquency of a minor, but she was released almost immediately under \$1,000 bond furnished by MIN STALEY. The judge left the child in the custody of Daisy, with the understanding that she immediately return to Morgantown, West Virginia, which she did not do.

He received a wire from Daisy about July 1 to come to 309 4th Street in Canton, and he went there on July 5, 1936, arriving about 12:00 midnight and later went to the McKinley Hotel where they engaged a room to talk over their affairs. Daisy then said that Eddie was going to take her to New York when he made a hit (gambling); that she loved Eddie, and that Eddie was trying to get her out of the racket. He could not find out where the child was, and returned to Pittsburgh.

About July 18, 1936, he went to Canton and sent a telegram to Daisy at 309 4th Street, but the messenger returned with the message that Daisy had left and her whereabouts was unknown.

Further, that in May, 1936, on one occasion while in Canton, Ohio, he, Farmer, gave Daisy \$5.00 for clothes for their son and the following day Daisy said she had given it to Eddie.

Farmer said that he never heard Eddie's last name mentioned, and that he knew of no instance of interstate transportation, or that Eddie was acting as Daisy's pimp, although such was probably the case; that Eddie usually hung out at a club located on the main street in Canton, near 7th or 8th Street; that this club has a sign "Members only" on the door, and that he drives a Chrysler Coupe with Ohio license, number not known.

Further, that he had no contact with any members of the underworld in Canton, but that he made frequent trips there to see his son, being principally concerned about his welfare after he found that he could not influence Daisy to return home.

ALEX FARMER lives with his brother, THOMAS B. FARMER, on a houseboat on the Allegheny River, North Side, between the 7th and 9th Street bridges, and said that he could obtain a picture of Daisy if it was desired.

Questioned concerning the activities of EDNA HANEY and JOE RICH, Farmer said that he did not know JOE RICH and knew of EDNA HANEY only as the madame of the house at 309 4th Street, Canton, that Daisy never discussed her profession or the people engaged in it with him.

- P E N D I N G -

- 4 -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio

FILE NO. 7-30

REPORT MADE AT St. Paul, Minnesota	DATE WHEN MADE 8-7-36	PERIOD FOR WHICH MADE 7/1 to 28/36	REPORT MADE BY JOHN E. BRENNAN
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases - FUGITIVE, I.O. 1232; ET AL EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE KIDNAPING - HARBORING OF FUGITIVES - OBSTRUCTION OF JUSTICE - NAT'L FIREARMS ACT
<p>SYNOPSIS OF FACTS: Resume of conversations had with ALVIN KARPIS when Agent was acting as guard in the Ramsey County Jail, St. Paul, set forth herein.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Report of Special Agent John E. Brennan, St. Paul, Minnesota, 5-22-36.</p> <p>DETAILS:</p> <p>As indicated in report of reference, Agent has engaged Subject KARPIS in numerous conversations while Agent was acting as guard at the Ramsey County Jail, but in such manner as would not indicate to KARPIS that any definite information was being sought, previous experience having indicated that he would not answer any direct question pertaining to participation of any other person than himself.</p> <p>During the period covered by this report conversations were had particularly with reference to the reason for his having left Hot Springs, Arkansas, as set forth on page two of report of reference, wherein he stated that the information as previously given was incorrect, in that he did not follow any car bearing a Kansas license as previously stated, and did not procure information that Agents of the Bureau and Post Office Inspectors were assembled at a hotel in Hot Springs; that he had concocted this story in answer to queries propounded to him by Agents desirous of ascertaining the reason for his having left Hot Springs, and that he did not wish to inform these Agents</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 2 - Cleveland 2 - Chicago 2 - St. Paul		DO NOT WRITE IN THESE SPACES <div style="display: flex; justify-content: space-between;"> <div> 1 - El Paso 1 - Little Rock COPIES DESTROYED 141 JAN 3 1967 JEB:ACF </div> <div style="text-align: center;"> 7-576-12580 AUG 10 1936 AUG 12 1936 </div> </div>	

of the real reason for his leaving; that he associated with Grace Goldstein in Hot Springs simply because she was a close friend of the Chief of Police, and that she kept him advised of police activities in Hot Springs; that when a taxicab driver approached Connie Morris with a proposition to inform him of the location of KARPIS, this woman advised him of the conversation had with this taxi driver and he immediately left Hot Springs, and stated "off the record" that he had been informed by someone in Arkansas on the day of the raid at Hot Springs that the leader of the raid, accompanied by Agent Damron, had taken a friend of his out in a car and endeavored to make him a proposition whereby the friend would inform them of KARPIS' whereabouts. This person knew Agent Damron and had previously talked with Agent Damron, but did not know whoever it was that he accompanied. KARPIS stated that he had seen Agent Damron in Hot Springs and Little Rock; that this friend of his referred to above had pointed Agent Damron out to him after Damron had interviewed this person relative to KARPIS. He repudiated his previous statement as to having had Special Agent in Charge Fletcher pointed out to him, stating that as Mr. Fletcher was Agent in Charge of that district he assumed that he was the man who was in company with Agent Damron on the occasion mentioned. A communication containing this information was forwarded to the Little Rock Office on July 10, 1936.

KARPIS further stated that with reference to having had certain Agents pointed out to him, that he had seen one or two but that "they seemed so interested in quizzing me about it that I told them a lot of hooey". He was asked where he had seen Special Agent in Charge Colvin, as he had previously stated, and stated that it was not in Texas but in Oklahoma, but would not say when, where, or under what circumstances, and it would appear that his statement in this regard is as untrue as that concerning his having followed a car.

Information concerning the Warren and Garrettsville, Ohio, mail robberies as obtained from KARPIS, has been furnished to the Bureau by letter.

With reference to the robbery of the Kraft State Bank at Menomonie, Wisconsin, in 1932, he stated that Keating and Holden had been blamed for this robbery as the car that was used had been traced to them; that Keating and Holden had stolen the car at Duluth, Minnesota, and kept it in St. Paul for some time; that when he, Karpis, Freddie Barker, Earl Christman, Charles Harmon, and Frank Webber robbed this bank they used Keating and Holden's car; that the relative of the President who was killed had been shot by citizens of Menomonie while this person was in

the car used by the bandits. He stated that the person who is serving a sentence in the Wisconsin State Penitentiary for this crime is not guilty; that this man was a partner of Leonard Hankins, who is likewise serving a life sentence in the Minnesota State Penitentiary for the robbery of the Third Northwestern National Bank in Minneapolis, a crime which Hankins did not commit.

KARPIS stated with reference to the Third Northwestern National Bank robbery that the information given by Jess Doyle is correct except in a few minor details; that Larry Devol was the outside man and the one who shot at and killed the police officers; that when they arrived at Como Park they were about to change cars and abandon the one used in the robbery; that a citizen drove up and stopped and was warned to drive on, and that he did drive about fifty feet down the road and stopped again and endeavored to secure the license numbers of the cars they were using; that he was told to get back in his car and drive on, but did not do so and was thereupon shot and killed by machine gun fire; that he and Jess Doyle did take a taxicab but it was after this man was killed rather than before, as stated by Jess.

He stated that the mob fell out with Jess Doyle after the bank robbery at Fairbury, Nebraska; that the information furnished by Jess Doyle with regard to the persons participating in this robbery is correct; that Jess Doyle was the outside man; that when he, Karpis, came out of the bank he found Jess standing against the bank wall with a .45 in each hand and the hoosiers shooting at him from windows and doors up and down the street; that he found that Doyle's machine gun had jammed and that Doyle had placed it in the car; that he, Karpis, got into the car and unjammed this gun, and while doing so a citizen fired at him with a rifle from across the street; that when he got the machine gun operating he fired over sixty shots at the person who was shooting at him; that nine citizens of Fairbury were shot during this robbery, and that Jess Doyle, who drove the car up to the bank, hit a man and dragged him about thirty feet and that this man laid in front of the car during all of the shooting until the getaway; that Earl Christman had two citizens between him, and a man with a rifle was located up the street, and one of the two moved enough that the man up the street was able to shoot at and hit Christman; that Christman fired a number of shots from the machine gun he was carrying at the man who had moved; that although he was hit several times he did not die; that Christman died a few days later in Verne Miller's house in Kansas City, where all of the mob went after the robbery; that after arriving in Kansas City he learned that Edna Murray's sister, who

was going with Jess Doyle, knew about the bank robbery and the identity of the participants, and it was agreed among the mob that they would have nothing further to do with Doyle so long as he was going with this girl, fearing that she would inform people as to the activities of the mob, which information she was obtaining from Doyle.

PENDING

Division of Investigation

U. S. Department of Justice

Post Office Box 812,
Chicago, Illinois.

August 8, 1936

Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Sir,

Re: BREKID

Reference is made to a letter from the Bureau dated July 27, 1936, Bureau file No. 7-576, and letter of the Chicago Bureau Office dated July 16, 1936, and letter from the Pittsburgh Bureau Office dated July 27, 1936, setting out information to the effect that Thompson sub-machine gun No. 7609, known to have been recently in the possession of Alvin Karpis, was sold to Frank Thompson, Kirkland, Illinois, by P. Von Frantz, presently operating a sporting goods store at 2850 North Clark Street, Chicago, Illinois.

A check of the records of the Coroner's office relative to an investigation made by a Coroner's Jury into the murder of seven men on February 14, 1929 at 2122 North Clark Street, Chicago, and known as the St. Valentine's Day Massacre, revealed the following information concerning the sales of Thompson sub-machine guns in Chicago and vicinity prior to the date of the said murder.

The dealers selling guns were listed as follows:

✓ Von Lengerke and Antoine, known as "V.L. & A."

✓ P. Von Frantz.

✓ Rohde-Spencer & Company, formerly Biffar & Sons.

(Note: Listed as largest importers of guns from Germany, including machine guns.)

✓ Hibbard, Spencer & Company.

✓ Decktore Publishing Company, 1029 South Wabash.

(Note: Sold machine guns to burglar gang.)

✓ Vincent Daniels, agent for Auto Ordnance Co.

✓ Mumer Gun Company, Milwaukee, Wisconsin.

COPIES DESTROYED

142 JAN 4 1967

RECORD OF INVESTIGATION IN 7-576-12344

7-576-12571

AUG 10 1936

U.S. DEPARTMENT OF JUSTICE

ONE

100

Spier & Company, a loan bank, about 600 West North Avenue.

Alec Korecek, 1244 West 18th Street. Sold three machine guns to Charlie Carr for use of Syndicate.
(Note: Chief of Police has picture of Alec Korecek and his whereabouts is known to former Chief of Detectives William H. Schoemaker.

These dealers were requested to produce their records and a check through the testimony reveals that Von Lengerke and Antoine and P. Von Frantzius were the only two dealers who produced their records, which reflect the following information:

RECORD OF SALES OF THOMPSON SUB-MACHINE GUNS BY P. VON FRANTZIUS

<u>Date Purchased</u>	<u>Quantity</u>	<u>Purchased From</u>	<u>Serial Number</u>	<u>Sold To</u>	<u>Date of Sale</u>
1/20/28	1	Factory	4397	Robt. Newton, Grandview, Nebr.	2/1/28
2/23/28	1	Factory	1675	Police Dept., Evanston, Ill.	2/25/28
3/3/28	1	Factory	6942	L. Wisbrod, for Milwaukee P.D.	5/10/28
9/22/28	1	V.L. & A.	7899	Customer of Scarramuzzo, Harrison & Blue Island, Chicago.	9/24/28
10/3/28	2	Factory	8104 8350	W.M. McCarthy, 2107 State St., Hammond, Ind., formerly Ind. State Police.	10/10/28
10/15/28	2	Factory	6920 7609	F. Thompson, Kirkland, Ill.	10/17/28
10/15/28	1	Factory	?	F. Thompson (?)	?

RECORD OF 1222 IN 7-576-1366
RECORD OF 1222 IN 7-576-1366

Date Purchased	Quantity	Purchased From	Serial Number	Sold To	Date of Sale
10/19/28	3	Factory	6926 7580 7669	Victor Thompson, 100 Douglas, Elgin, Ill.	10/23/28
11/27/28	1	Factory	7867	H.O'Brien, Miami, Fla.	12/8/28
1/24/29	2	Factory	7301 7703	F. Thompson, Kirkland, Ill.	1/28/29
1/30/29	2	Factory	7501 7831	F. Thompson, Kirkland, Ill.	2/2/29
2/16/29	4	Factory	5619 5783 5831 5832	-	-

NO PREVIOUS RECORD AS LISTED S. P. I.

NO PREVIOUS RECORD AS LISTED S. P. I.

NO PREVIOUS RECORD AS LISTED S. P. I.

7-576-12-266

The testimony further reflected that Thompson sub-machine gun No. 6942 was actually sold to the Kennel Club; that Thompson sub-machine gun No. 8104 was recovered by the Police and identified as being one of the guns used in the St. Valentine's Day Massacre; that Thompson sub-machine guns No. 6926, 7580 and 7669, which it is noted were sold to Victor Thompson, were in fact sold to Frank Thompson and shipped as a box of bricks to Elgin, Illinois; that Thompson sub-machine gun No. 7580 was sold by Frank Thompson to "Bozo" Schupe, who was questioned by the Police, refused to talk, and was later killed. Thompson sub-machine guns Nos. 5619, 5783 and 5831 were taken by the Police from P. Von Frantzius on May 1, 1929.

It was further noted in the report of the Police concerning the seizure of these guns that the serial numbers had been eradicated therefrom. The numbers were subsequently brought out by Colonel Calvin Goddard, ballistics expert.

The records of the V. I. & A. reflected the following information concerning the sale of machine guns:

RECORD OF SALES OF THOMPSON SUB-MACHINE GUNS BY V.L. & A.

<u>Date Sold</u>	<u>Number</u>	<u>20 Shot Mags.</u>	<u>50 Shot Mags.</u>	<u>100 Shot Mags.</u>	<u>Sold to</u>
7/10/22	512		1		/Sunlight Mining Co.
"	2476		1		" " "
8/1/22	1664	6	2	2	/Detective Publishing Co.
11/12/23	1427				/Brinks Express Co.
10/26/23	2414	2		1	F. S. English
12/26/24	2356			1	R. W. Allen
1/30/25	1248		1		George Sello
6/1/25	3294	2			G. A. Abbott
8/7/25	3717		1		George Smith
3/30/25	3350			1	/C.V. Parker & Co., Harrisburg, Ill.
9/1/26	4645			1	C.V. Parker & Co., Harrisburg, Ill.
1/5/27	3042		1		/H.O. Reed & Co., 448 E. Water St., Milwaukee, Wisc.
7/16/25	2976			3	Joe Green
11/22/27	4850		2		V.A. Daniels, 2322 N. Com- monwealth Ave., Chicago.
12/21/27	2693			1	"
2/3/28	4086				"
10/11/27	4518			3	"
11/1/27	3424				"
11/8/27	3492		4	1	"
11/8/27	3979				"
11/8/27	4236				"
10/11/27	4798				"
8/3/28	5457		1		City of Joliet, Illinois.
1/17/28	4291		1	1	Howard Curtiss, Rock Island, Ill.
5/2/28	5454			1	Harry Crawford, St. Charles, Ill. (Chief of Police).
5/20/27	3520		1	2	Copher State Mines, Min- neapolis, Minn.
	4945				"
	5284				"
6/8/27	4524			2	"
9/27/27	3847				"
8/22/28	6159			1	"
	5518				"
12/1/27	4856				Lloyd V. Morrison, Wheat- land, California.
1/6/28	3105				/Bossi Bros., 617 So. Chicago St., Joliet, Ill.

NO PREVIOUS RECORD AS LISTED IN P. 1
NO PREVIOUS RECORD AS LISTED IN P. 2

Date Sold	Number	20 Shot Mags.	50 Shot Mags.	100 Shot Mags.	Sold to
1/18/28	3200			1	Heber Die & Stamping Co., 864 W. North Ave., Chicago.
2/20/28	4015		1		Gan/Lui, 153 W. 21st Street, Chicago.
10/23/28	5918	5	1	2	Harry E. Stewart, 831 Elizabeth St., Brownsville, Texas.
9/22/28	7899				P. Von Frantzius, 608 Diversey Parkway, Chicago.
3/25/27	3454		1		Louis Wisbrod, 139 N. Clark St., Chicago, c/o Pol. Equip. Co.
4/11/27	4200		2	2	Laramie Kennel Club, 35th & 52nd Ave., Cicero, Ill.
	4134				"
7/27/27	4933				Hawthorne Kennel Club, 35th & Laramie Ave., Cicero, Ill.

NO PREVIOUS RECORD AS LISTED

A further check of the records revealed that Vincent A. Daniels was brought before the Jury and refused to testify upon his constitutional rights, stating that he was at that time being tried in the Federal Courts on a charge of using the mail to defraud. A check of the Federal Court records, Chicago, Illinois, docket No. 17279 revealed that Vincent A. Daniels alias Count Vincentz Appollo/Danielski alias Dave Goldberg was convicted on a charge of using the mails to defraud and sentenced July 6, 1929 to two years in Leavenworth and \$1,000 fine.

Edward Weidner, manager of the gun department, Von Lengerke and Antoine, in his testimony stated that on February 10, 1926 he sold Thompson sub-machine gun No. 4656 to Korecek, 1244 West 18th Street; that he also sold him at the same time six bullet proof vests; that he had sold Thompson sub-machine gun No. 5131, which was later found in the possession of Joseph Mora alias "Machine Gun Jack" McGurn; that he sold Thompson sub-machine gun No. 4850 to Vincent A. Daniels, 2322 North Commercial Avenue, subsequently identified as one used in the St. Valentine's Day Massacre; that in addition, he sold the following to Daniels:

October 11, 1927, Thompson sub-machine guns No. 4798 and 4518.
 November 1, 1927, Thompson sub-machine gun No. 3424.
 November 8, 1927, Thompson sub-machine guns No. 3979 and 3492.
 November 16, 1927, Thompson sub-machine gun No. 4650.
 December 23, 1927, Thompson sub-machine gun No. 2693.
 February 3, 1928, Thompson sub-machine gun No. 4806.

The files reflect that Thompson sub-machine gun No. 3492 had been recovered by the Police from "Clever" and had been used in a \$130,000 mail robbery of the Grand Trunk Railroad near Chicago on February 25, 1929. The gun had belonged to Joe Saltis and was in the possession of the Postal Inspectors.

The file further reflected that Thompson sub-machine gun No. 5918 was in the possession of Stewart Brothers, Brownsville, Texas, who were in the fish business there and ran airplanes into Mexico. This information was set out in a letter written by Lieutenant J. P. Armstrong, Brownsville, Texas Police Department.

The file also reflected that Thompson sub-machine guns No. 7580 and 2374 were recovered December 15, 1929 by the Sheriff at St. Joseph, Michigan, from Fred "Killer" Burke, together with various revolvers, pistols, officers' uniforms and Sam Browne belts; that Thompson sub-machine gun No. 7580 was also identified as being one of the machine guns used in the St. Valentine's Day Massacre. The identification was made on December 21, 1929 by the Scientific Crime Detection Laboratory, affiliated with Northwestern University, at 357 East Chicago Avenue, Chicago.

Additional records of the V.L. & A. reflected that on January 18, 1928 they sold Thompson sub-machine gun No. 3200, together with a circular drum and straight clip, to the Haber Die & Stamping Company, 864 West North Avenue; that this gun was delivered over the counter to a Mr. F. G. Miller. Investigation developed that there was no such person connected with that Company.

A letter written by Colonel Calvin Goddard to Dr. H. N. Bundesen, Coroner, Chicago, dated April 4, 1929, lists the following Thompson sub-machine guns which he was at that time testing:

NO PREVIOUS RECORD AS LISTED IN D. C.

<u>Goddard's Number</u>	<u>Recovered From</u>	<u>Serial Number</u>
24	/McGurn	5131
27	/Gusenber	4850
31	/O'Donnell	8104
40	/McLaughlin	3454
41	/Weiss case	4656

Another letter written by Colonel Goddard dated April 2, 1929 reflects that Thompson sub-machine gun No. 5131 was sold in 1926 or 1927 to Andrew Carrigan Company, which has offices in Chicago and San Francisco. A telegram in the file from the Andrew Carrigan Company reveals that they did not keep numbers of machine guns sold in 1926 as they sold the guns in the original case unless they did not know to whom they were selling the guns.

Copies of invoices appearing in the file, apparently taken from the records of the V. L. & A., reflect the following sales of Thompson sub-machine guns:

June 24, 1927	Laramie Kennel Club, 35th & 52nd, Cicero. Delivered to Cicero Police Station.	Gun No. C-61, serial No. 4798; C-67, serial No. 4200; C-68, serial No. 4134.
		3 - 100 shot magazines, register Nos. 54, C-66, 53.
		1 - Mauser, 30 calibre pistol, M-647-445993.

A copy of an invoice dated July 29, 1927 made out to the Hawthorne Kennel Club, 35th Street and Laramie, shows the exchange of one Thompson sub-machine gun No. C-69, serial No. 4933, for Thompson sub-machine gun No. 4798.

Invoice dated July 7, 1927 to the Hawthorne Kennel Club, shows a sale of two 100 shot magazines, No. C-70 and C-71.

The file reflected further that the Chicago Police attempted to locate Frank Thompson at Kirkland, Illinois but were unable to do so

at first, but did locate his wife in April, 1929, who was at that time living two blocks east of the depot. She stated that Frank Thompson lived most of the time with his mother at 738 South St. Louis Avenue, Chicago. The record further reflected that Frank Thompson had served a term of one year in the Joliet Penitentiary when about 21 or 22 years of age; that his mother-in-law, a Mrs. Steiner, resided in Kirkland, Illinois; that he is known to the Police and Sheriff of Rockford, Illinois due to the fact that he attempted to kill his wife in Rockford, Illinois in 1927. He is described as of 1929 as being between 42 and 45 years of age, 5'6 or 7", weighing approximately 165 to 170 pounds, dark complexioned, dark brown hair mixed with grey, smooth shaven, small scar on right side of neck, nose broken and slightly flat on the end, good dresser and very neat about himself.

The file further reflected that Frank Thompson had testified before the Coroner's Jury but his testimony could not be located in the transcript of record. "Jiggs" Donahue, investigator for the Coroner's Office, advised that he would go through his own personal notes and see if he could locate the information which he developed from Frank Thompson when he interviewed him; further, that he would, if necessary, go to the reporter of the Coroner and have a new transcript of Frank Thompson's testimony made.

A review of the file of the St. Valentine's Day Massacre at the Detective Bureau, Chicago Police Department, revealed that Frank R. Thompson, under the name of Frank Russell, served a sentence at the Joliet Penitentiary when 21 years of age for receiving stolen property; that he was thought to have sold his machine guns through Willie Jackson and wife, Billie, who were at that time, in 1929, owners of the Ethyl Cafe, 2559 Lincoln Avenue, telephone Bittersweet 4768, and the Beverly Cafe, Irving Park and River Road; that Frank Thompson was supposed to have worked as a Prohibition Agent out of Cleveland, Ohio under a man named "Collins"; that Thompson's parents, the father being named Louis Thompson, resided at 738 South St. Louis Avenue, and the father was a printer for Sears, Roebuck & Company. The file did not include any information concerning the arrest and interview of Frank Thompson.

The Police file further included a letter from Captain of Detectives, W. J. Mehan, City of Minneapolis, Minnesota, reflecting that an investigation had been made and no information could be found that any company known as the Gopher State Mines had offices in

Minneapolis. The Gopher State Mines Company, it will be noted, purchased seven Thompson sub-machine guns from V. L. & A.

A letter dated April 25, 1929 from the Chief of Police at Joliet, Illinois reflected that Thompson sub-machine gun No. 3105, sold by the V.L. & A., was in the possession of the Sheriff at Joliet.

A letter dated May 3, 1929, written by the Chief of Police at Milwaukee, Wisconsin, reflected that Thompson sub-machine gun No. 3042, sold by the V.L. & A. to H. C. Reed & Company, that city, had been turned over to Mr. Ben K. Miller, who had a very good reputation, and who had subsequently died; that the gun undoubtedly was a part of his estate.

Another letter dated April 30, 1929 from Lieutenant of Police, Brownsville, Texas, reflected that Thompson sub-machine gun No. 5108 was then in the possession of Don E. Stewart of Stewart Brothers, that city.

A letter dated April 27, 1929 from the Chief of Police, Rock Island, Illinois, reflected that Thompson sub-machine gun No. 4291 sold to Howard Curtis, Rock Island, Illinois, who was a former State Traffic Officer, was purchased for John Meaker, who subsequently turned it over to the Police.

As soon as the testimony or the information obtained by interview is obtained as to Frank Thompson, an effort will then be made to locate and interview him.

Very truly yours,

D. M. Ladd
D. M. LADD, *asg.*
Special Agent in Charge.

VEC:mwc
7-82

CC-Cincinnati
St. Paul
Pittsburgh
Oklahoma City.

Federal Bureau of Investigation

U. S. Department of Justice

1300 Liberty Trust Building
Philadelphia Pennsylvania

August 10, 1936.

Director,
Federal Bureau of Investigation,
Washington, D. C.

Re: BREKID.

Dear Sir:

With reference to Bureau letter dated July 17, 1936, in the above entitled matter, concerning the Thompson Sub-machine Gun No. 950, which was one of the shipment of 600 machine guns sold a number of years ago to Frank Williams through his representative, Joseph McGarrity, 8 East 41st Street, New York City, please be advised that Special Agent J. L. Fallon, of this office, has made several inquiries at Mr. McGarrity's place of business, Juniper Street and Drury Lane, Philadelphia, and has been informed that Mr. McGarrity is at the present time in Washington, D. C., and is expected to return to Philadelphia in the very near future, at which time he will be interviewed in an attempt to ascertain what disposition was made of the guns in question.

Very truly yours,

R. E. Vetterli
R. E. VETTERLI,
Special Agent in Charge.

JLF/aat
7-45

cc-Mr. E. J. Connelley, Chicago
New York
St. Paul
Cincinnati
Cleveland

RECORDED
&
INDEXED

7-576-12582
FEDERAL BUREAU OF INVESTIGATION
AUG 13 1936
ONE B7M
FILE

RECORDS SECTION
IN 7-576-12582-12127-12033-12127

RECORDED COPY FILED IN 62-38785-64
RECORDED COPY FILED IN 62-38785-64

Federal Bureau of Investigation

U. S. Department of Justice
1448 Standard Building
Cleveland, Ohio

August 10, 1936.

Director,
Federal Bureau of Investigation,
Washington, D. C.

Re: V. E. CRISS - Special Agent

Dear Sir:

This is to advise that the above-named Special Agent arrived in Toledo, Ohio on August 9, 1936 at 4:00 p.m. for assignment in the BREKID investigation.

Very truly yours,

J. P. MacFarland
RTP

J. P. MAC FARLAND
Special Agent in Charge.

LK

cc - Chicago

RECORDED

AUG 13 1936

7-576-12583	
FEDERAL BUREAU OF INVESTIGATION	
AUG 12 1936 P.M.	
U. S. DEPARTMENT OF JUSTICE	
WHE. CLK.	OUR



BARTHOLOMEW BRESNAHAN
CHIEF

OFFICE OF
CHIEF OF POLICE
CENTER STREET
NORTHAMPTON, MASS.

Aug 11 1936

Mr J E Hoover

Director of Federal Investigating

Bureau Washington D C

Dear Sir

We are in receipt of letter from

WE Lead 625 Liberty St Jacksonville Fla. or C E Carter asking what
disposition was made of his Ford V 8 and the contents which he left h
when he left without leaving any forwarding address

He does not state whether this is a prison or detention house but we
were sure he was in Jail somewhere. The car as you know was taken over
the U S Postal Authorities and was sold at public Auction in Springfield
and his Attorney entered suit against Sergt Kelly and myself for its
return, the case has never been tried as his attorneys were being inves
igated and were not too good. We would like to know what disposition wi
be made of his case as there are some of his goods that were in the ca
still in our store room, some of his wigs and other small articles

Yours very truly

B. Bresnahan

Chief of Police

RECORDED
&
INDEXED

AUG 28 1936

7-576-12524	
FEDERAL BUREAU OF INVESTIGATION	
AUG 12 1936	
U.S. DEPT. OF JUSTICE	

ONE B7-
SENT UNIT

ack. 8/25/36
cc: Boston
Kym

Ch. G. Gorman

KRM:VTL
7-576-12584

August 25, 1936.

Mr. B. Bresnahan,
Chief of Police,
Center Street,
Northampton, Massachusetts.

My dear Chief:

Acknowledging receipt of your letter of August 11, 1936, this will advise you that William Elmer Mead, alias C. E. Carter was apprehended by Special Agents of this Bureau in Omaha, Nebraska on July 8, 1936.

In view of the fact that his detention was not desired by virtue of a violation on his part of any offense coming within the jurisdiction of this Bureau, he was turned over to the Post Office Inspectors at Omaha, Nebraska and was taken into custody at that point by the United States Marshal. He has now been removed to Jacksonville, Florida, where he is under indictment on the charge of using the United States mails to defraud. In the event that you desire additional information with respect to this matter, it is respectfully suggested that you correspond with The Honorable, The Postmaster General, Washington, D. C.

Assuring you of my desire to cooperate in all matters of mutual interest, I am

Sincerely yours,

John Edgar Hoover,
Director.

cc-Boston

e

JM W KAM
Em

Laboratory Report

Case: BARKER

August 11, 1936.

Number: 7-576-12471
7-576-12481

Specimens: 7-576-12471 A. Four pages of sample handwriting of Elmer Farmer.
" B. One form for request for interview at Alcatraz Penitentiary in known handwriting of Arthur Barker.
7-576-12481 A. Six pages of the sample handwriting of Walter Robert Armstrong.
" B. One attendance ledger book marked "10-14 1934 to 2-25 1936. The entries appearing in this ledger from October 26, 1935 to the last page, dated February 23, (continued below)

Examination requested by: San Francisco and Philadelphia Bureau Offices.

Date received: August 4, 1936 and August 6, 1936.

Examination requested: Document.

Result of examination:
(Specimens continued):

Examination by: Appel (1)

1936 are in the handwriting of Walter Armstrong.

The handwriting of Farmer and Barker will be compared with the anonymous letters as soon as the second collection of known writings of gangsters is completed. Any information obtained will be the subject of a second report.

1-Bureau
1-San Francisco
1-Philadelphia
1-St. Paul
1-Cincinnati
1-Mr. E. J. Connelley, Chicago
1-Cleveland
1-Laboratory

RECORDED
&
INDEXED

7-576-12585

AUG 11 1936

AUG 11 1936

August 11, 1936.

RECORDED

7-576-12585
~~7-576-12481 and 12482~~Special Agent in Charge,
San Francisco, California.

Re: BREKID.

Dear Sir:

There is transmitted herewith the Laboratory Report covering the examination of specimens submitted by the San Francisco Office on August 4, 1936 and the Philadelphia Office on August 6, 1936, in connection with the above-entitled matter.

Very truly yours,

John Edgar Hoover,
Director.

Mr. Nathan
Mr. Tolson
Mr. Baughman
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy
.....
.....

Enclosure #1046117.

cc-Philadelphia
St. Paul
Cincinnati
Mr. E. J. Connelley, Chicago
Cleveland

✓
EJH
August 17
1936

Post Office Box 112

Chicago, Illinois

August 11, 1936

Special Agent in Charge
Cleveland, Ohio

ATTENTION: S. K. McKee

Dear Sir:

As requested by Special Agent S. K. McKee, I am forwarding herewith the below-listed reports in the Brekid case for his temporary use, said serials to be returned to the Chicago Bureau Office for the completion of its files when they have served their purpose:

- Report of Special Agent R. D. Brown, Chicago, Illinois,
dated 9/19/34
- Special Agent in Charge William Larson, Detroit, Michigan, dated 9/28/34
 - Special Agent R. D. Brown, Chicago, Illinois, dated 10/1/34
 - Special Agent D. E. Hall, Detroit, Michigan, dated 12/3/34
 - Special Agent D. E. Hall, Detroit, Michigan, dated 2/25/35

Agent McKee also requested copy of the report of Special Agent E. R. McIntire dated at Chicago, Illinois, June 20, 1934. No such report was found in the files of the Chicago Bureau Office.

Very truly yours,

RECORDED

7-576-12586

WEL:LLJ

7-32

enc.

cc - Bureau

E. E. LAM

Special Agent in Charge

AUG 17 1936

REGISTERED

Federal Bureau of Investigation

U. S. Department of Justice

1206 Tower Petroleum Building,
Dallas, Texas.

August 10, 1936.

Director,
Federal Bureau of Investigation,
Washington, D.C.

RE: Alvin Karpis, w.a.; etal.
Edward George Bremer-Victim.
KIDNAPING.

Dear Sir:-

Complying with request contained in Bureau letter dated August 6, 1936; I am returning herewith one mimeographed copy of summary report of Special Agent E.R. McIntire dated April 10, 1935.

Very truly yours,

F. J. Blake
F. J. Blake, R. E. C.
Special Agent in Charge.

*Detached
8/15/36
for summary report
LTH*

LTH
ENCLOSURE

RECORDED
&
INDEXED

AUG 17 1936

7-576-12587	
FEDERAL BUREAU OF INVESTIGATION	
AUG 13 1936 A.M.	
U. S. DEPT. OF JUSTICE	FILE

ONE

Federal Bureau of Investigation

U. S. Department of Justice
629 First National Bank Building
Omaha, Nebraska

August 10, 1936

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Washington, D. C.

Dear Sir:-

Re: B R E K I D

Pursuant to request in your letter of August 6, 1936
there is being returned herewith one mimeographed copy of the
report of Special Agent K. R. McIntire, St. Paul, Minnesota,
dated April 10, 1935.

Very truly yours,

R. A. ALT
R. A. ALT,
Special Agent in Charge.

RAA/DR
Encl.

RECORDED
&
INDEXED

AUG 17 1936

7-576-12588
FEDERAL BUREAU OF INVESTIGATION
AUG 18 1936 A.M.
ONE

Edw. J. 12
Summary Report
Original in 7-576-5523
7-4
EX-100-100000
Copy of Certificate
1 ENCL - Delated 8/15/36 for school
File
7-4
7-4
7-4

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

August 4, 1936

KRM:TD

MEMORANDUM FOR THE DIRECTOR

Re: Apprehension of William
Elmer Mead by Special
Agents R. J. Abbaticchio, Jr.
and J. L. Flood.

Information was obtained from a confidential informant, Charles O. Long, to the effect that the latter would meet Mead in the lobby of the Fontanelle Hotel, Omaha, Nebraska, on the morning of June 8, 1936. Agent V. E. Criss accompanied Long via train to Omaha. Prior to reaching Omaha on the morning of June 8, 1936, Special Agents J. N. Franz and R. J. Abbaticchio, Jr. boarded a train at Denison, Iowa at 4:50 A.M. on June 8, 1936, so that informant Long could be pointed out to them. At 7:20 A.M. on June 8, 1936 the train reached Omaha, where Agent Abbaticchio was joined by Agent Flood, informant Long being pointed out to Agent Flood by Agent Abbaticchio. Abbaticchio and Flood then proceeded to the Fontanelle Hotel, to make appropriate arrangements with the Manager, Karl Heumann, for such assistance in the way of accommodations as they might need to effect the apprehension of Mead. Mr. Heumann had not yet put in his appearance at that hour in the morning, consequently, Agents Abbaticchio and Flood waited for him.

While waiting for Mr. Heumann's arrival, Agents Abbaticchio and Flood at about 8:00 A.M. on June 8, 1936 observed a man who bore a striking resemblance to Mead, both in his features and physical proportions, walking nervously around the hotel lobby. This man then seated himself. It was very apparent to the Agents that this man was Mead. They therefore approached Mead from different sides and stooped down to question him. Agent Flood asked him for his name, to which question he replied - "Doctor Niles". This is the name he was to use in meeting informant Long. Agent Abbaticchio then asked him if his name was not Mead and after hesitating a few seconds, he admitted his identity. The Agents informed Mead of their identity and requested him to accompany them to the Omaha Bureau Office. Before leaving the hotel and while Mead was still seated, he was quickly, but without notice to others, searched for a weapon. None was found. He voluntarily accompanied the Agents to the Omaha Office.

Mr. Nathan
Mr. Tolson
Mr. Laughman
Mr. Clegg
Mr. Coffey
Mr. Hawsey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

RECEIVED 1936

FOR FILE

7-576-12587

TOLSON

AUG 7 1936 P.M.

8-4-36

This apprehension was handled in a manner which had been prescribed by the Bureau. It was desired that there be no unnecessary display of firearms or any disturbance created as a result of the apprehension. Agents Abbaticchio and Flood followed their instructions implicitly and Mead's arrest did not come to the attention of any persons in the hotel.

Respectfully,



E. A. Tamm

Mr. Nathan	✓
Mr. Tolson	✓
Mr. Baughman	
Mr. Clegg	
Mr. Coffey	
Mr. Dawsey	
Mr. Edwards	
Mr. Egan	
Mr. Foxworth	✓
Mr. Glavin	✓
Mr. Harbo	
Mr. Joseph	
Mr. Lester	
Mr. Nichols	
Mr. Quinn	
Mr. Schilder	
Mr. Tamm	✓
Mr. Tracy	
Miss Gandy	

TELETYPE

----- DECODED COPY -----

*Edw & Bremer
wiretapping*

F B I CLEVELAND 8-11-36 11-05 AM EJB

DIRECTOR

PHONE. BREKID. AUTHORITY REQUESTED TO EXPEND THIRTY DOLLARS PER MONTH
PLUS LIGHT BILL FOR RENTAL PREMISES AT THREE TWO FIVE LOCUST STREET,
TOLEDO, OHIO, FOR PURPOSE TELEPHONE SURVEILLANCE ON HOUSE PROSTITUTION
OF SADIE ~~DANK~~ CONNECTION HARBORING INVESTIGATION.

MAC FARLAND

END

OK FBI WASHINGTON DC RWF

RECORDED
&
INDEXED

AUG 17 1936

Answer

7-576-12590

FEDERAL BUREAU OF INVESTIGATION

AUG 13 1936

U. S. DEPT. OF JUSTICE

TOLSON
CHAS. CLEGG
TAMM
ONE 130m

August 10, 1936.

7-576

Special Agent in Charge,
Cleveland, Ohio.

Re: ALVIN KARPIS, with aliases, et al;
Edward George Bremer - Victim;
Kidnaping.

Dear Sirs:

Reference is made to the report of Special Agent C. E. Smith, dated at Cleveland, Ohio, July 21, 1936 in the above entitled matter. The said report contains information of value which was predicated upon the report of Special Agent R. J. Abbaticchio, Jr., dated at Omaha, Nebraska, June 24, 1936, relative to an interview with Gladys Sawyer. It is desired that the Cleveland Office immediately submit to the Omaha Office at least one copy of the report of Special Agent Smith, above mentioned, so that that office will have sufficient information to enable them to interview Gladys Sawyer appropriately in the near future.

RECORDED & INDEXED 7-576-12591

The Bureau desires that the Cleveland Office take immediate and vigorous steps to determine the identity of the matrons who came in contact with Gladys Sawyer on the night of September 5, 1934. The Cleveland Office, in the above mentioned report of Special Agent Abbaticchio, was furnished personal descriptions of the matrons with whom she conversed on the above referred to date. The Bureau is of the opinion that from the descriptions furnished by Gladys Sawyer, it will be possible for the Cleveland Office to identify the elderly matron who escorted Gladys Sawyer to the other matron who offered to put the woman on the streets for \$500.00. In view of the fact that Safety Director Ness has indicated a willingness to cooperate with the Bureau in this matter, it may be possible for your office to obtain photographs of the matrons who were on duty on the night of September 5, 1934. In the event this is possible, these photographs should be forwarded immediately to the Omaha Office for appropriate display to Gladys Sawyer. Your efforts, however, should be directed toward the identification of the elderly matron who was in company with Gladys Sawyer on the above mentioned date. It is believed that an interview with this woman would result in information as to the identity of all persons who came in contact with Gladys Sawyer, Paula Harmon and Wynona Burdette on that occasion.

Mr. Tolson
Mr. Egan
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Quinn
Mr. Nease
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Tracy
Mr. Carson

SAC Cleveland

-2-

8/10/36

It is also desired that your office take appropriate steps to ascertain the manner in which attorney Edward Stanton contacted Gladys Sawyer. It is the Bureau's instruction that you continue your contacts with Inspector Story of the Cleveland Police Department to learn the identity of the police officer who was to meet a contact man, and who did in fact meet such contact man, who advised the police officer concerning the women to "lay off - that they were bad paper". The Bureau feels that by following this matter closely, information will be obtained indicating that James "Shimale" Patton was advised of the arrest of the above mentioned women, and that he in turn communicated with police officers and with attorney Edward Stanton so that the women would be appropriately represented. It is the Bureau's opinion that this investigation bears materially upon the harboring charges which may later be preferred against James "Shimale" Patton. For this reason, you are instructed to pursue this matter with vigor and initiative in order to develop all possible information which will expedite the harboring charges against Patton and others.

Very truly yours,

John Edgar Hoover,
Director.

CC - St. Paul
Omaha
Cincinnati
E. J. Connelley at Chicago

TELETYPE

DECODED COPY

FBI CLEVELAND 8-13-36 4-05P EJB

DIRECTOR

BREKID

PHONE, CONNECTION HARBORING INVESTIGATION AT CLEVELAND AND FOR PURPOSE OF

OBTAINING DATA REGARDING GRAFT IN CONNECTION WITH COMMERCIAL PROSTITUTION AND

GAMBLING AUTHORITY IS REQUESTED TO TAP TELEPHONE ARDELL QUINN 1916 EAST

EIGHTY FOURTH STREET TELEPHONE GARFIELD SEVEN EIGHT NAUGHT AND GARFIELD NINE TWO

FOUR ONE ALSO TELEPHONE NATE WEISENBERG THREE FIVE EIGHT RAYMONT BLVD. TELEPHONE

FAIRMONT SIX SIX SEVEN ONE. THIS AUTHORITY BEING REQUESTED ON INSTRUCTIONS OF

INSPECTOR CONNELLEY. AGENT J M JONES WILL BE AVAILABLE TOMORROW TO EFFECT INSTALL-

ATION IF AUTHORITY GRANTED

MACFARLAND

END

Mr. Nathan
Mr. Tolson
Mr. Baughman
Mr. Clegg
Mr. Coffey
Mr. Davies
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

over (8)

W. G. Bremer

*Wrietapper

Answered
EW

Copy to Mr. Tamm

RECORDED
&
INDEXED

AUG 19 1936

PARTIALLY
INDEXED
THIS SERIAL ONLY
8/4/36

7-576-12592
FEDERAL BUREAU OF INVESTIGATION
AUG 17 1936
U. S. DEPARTMENT OF JUSTICE
TAMM ONE

Federal Bureau of Investigation

U. S. Department of Justice

1021 Bankers Building
Milwaukee Wisconsin

August 10, 1936

Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Sir:

In accordance with the request contained in your letter of August 6, 1936, I am transmitting herewith one mimeographed copy of the summary report of Special Agent K. R. McIntire dated April 10, 1935, in the case entitled Alvin C Karpis with aliases, et al.; Edward George Bremer, Victim; Kidnaping.

Very truly yours,

V. W. Peterson

V. W. PETERSON,
Special Agent in Charge.

JH
Enc.
7-2

RECORDED
&
INDEXED

AUG 17 1936

7-576-12573

delivered
LHM 7/15/36
Tracy R. Lundy
my

10/15/36
JH

Federal Bureau of Investigation

U. S. Department of Justice

202 U. S. Courthouse
El Paso, Texas
August 10, 1936

7-6

Director,
Federal Bureau of Investigation,
Washington, D. C.

Re: ALVIN KARPIS with aliases, et al;
EDW. GEO. BREMER, Victim.
Kidnaping.

Dear Sir:

In accordance with your request of August 6, 1936,
I am herewith forwarding one copy of summary report of Special
Agent K. R. McIntire, St. Paul, Minn., dated April 10, 1935,
in the above-captioned case.

Very truly yours,

R. H. Colvin

R. H. COLVIN
Special Agent in Charge.

RHC:MMW
Encl.

*Let school
at 11/15/36
for home
file*

ENCLOSURE

*7/17/36
HAR*

RECORDED
&
INDEXED

7-576-12594

AUG 17 1936

[Handwritten signatures and stamps]
CHECKED
ONE
FILE

Federal Bureau of Investigation

U. S. Department of Justice
722 Midland Savings Bldg.
Denver, Colo.
August 10, 1936

Director,
Federal Bureau of Investigation,
Washington, D. C.

Re: ALVIN KARPIS, with aliases,
I.O. #1218, et al; Edward
George Bremer, Victim -
KIDNAPING

Dear Sir:

There is being forwarded to the Bureau under separate cover a copy of the report of Special Agent K. R. McIntire, dated at St. Paul, Minnesota, April 10, 1935, in the above captioned case, which report was requested by the Bureau in its letter, dated August 6, 1936.

Very truly yours,

R. D. Brown

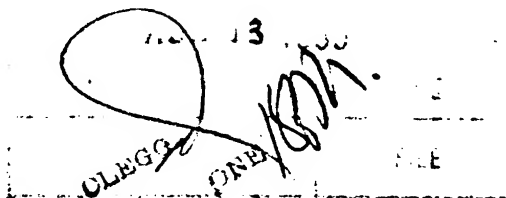
R. D. BROWN,
Special Agent in Charge

RDB:MP
7-5

RECORDED

AUG 17 1936

7-576-12575



PK:AF

67-12897 -3
7-576

August 11, 1936

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir:

8
Reference is made to Bureau letter dated July 15, 1936, which invited your attention to Bureau letter of May 19, 1936, transmitting a copy of a communication from Mr. Charles E. Murray, 1313 Ontario Street, Toledo, Ohio, in which he stated he had certain information which he was desirous of furnishing the Bureau. It is noted in your letter of July 18, 1936, that Mr. Murray was at that time confined in the city hospital at Toledo and efforts would be made to contact him at a later date.

The Bureau desires to be informed whether or not Mr. Murray has been contacted and if so, what was the nature of his information.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED
&
INDEXED

7-576-12596
FILED
AUG 12 1936
U. S. DEPARTMENT OF JUSTICE

ORIGINAL FILED IN

67-12897-42417-1

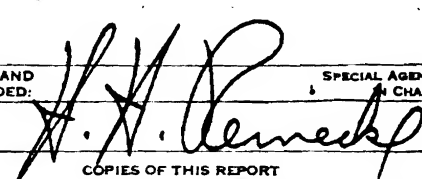
DEFINITE
7/15/36
9/4/37

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-25

REPORT MADE AT DETROIT, MICHIGAN	DATE WHEN MADE 8/11/36	PERIOD FOR WHICH MADE 7/31/36	REPORT MADE BY J. WALDMAN
TITLE ALVIN KARPIS, with aliases; DR. JOSEPH P. MORAN, with aliases - FUGITIVE, I. O. 1252; et al; EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS:</p> <p>Criminal record of Bert Angus, Michigan State Police #80391, secured from State Bureau of Identification, Lansing, Michigan, indicates Angus arrested by State Police at Jonesville, Michigan, on November 15, 1931, on charges of carrying concealed weapons and suspicion of bank robbery, and turned over on latter charge to authorities at Kendallville, Indiana, by whom subsequently released. His associate in this arrest was Joseph Roberts, alias Joseph Hanley, State Police (Michigan) #80391 (both men being given the same number) who was also turned over to Indiana authorities on this same bank robbery, and upon conviction was sentenced to 10 years' imprisonment at State Penitentiary, Michigan City, Indiana, on 4/1/32 and is believed still incarcerated there. Angus has no other record in Michigan. Photographic copies of fingerprints and photographs of Angus and Roberts secured and forwarded to Bureau by letter in order that copies may be made and furnished the Cleveland Office as requested.</p> <p style="text-align: center;">- P -</p>			
APPROVED AND FORWARDED: 		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3-Bureau 2-St. Paul 2-Chicago 2-Cleveland 2-Cincinnati JW:ERA		DO NOT WRITE IN THESE SPACES 7 576-12597 AUG 13 1936	
COPIES DESTROYED 142 JAN 4 1967			

DETAILS:

Lieutenant Hugo E. Ericson, Assistant Superintendent, State Bureau of Identification, Lansing, Michigan, advised, after a search of his records, that Bert Angus is listed therein as #80391, and that his complete criminal record herein is as follows:

[REDACTED]

b7c

Lieutenant Ericson advised that at the same time Angus was arrested there was arrested with him one Joseph Roberts, alias Joseph Hanley, on the same charges; that Roberts was also turned over to the Kendallville authorities and was convicted of bank robbery, being sentenced to 10 years in the State Penitentiary at Michigan City, Indiana. Roberts was also assigned the number 80931 in the Michigan State Bureau's files. Roberts' complete criminal record, as reflected by Lieutenant Ericson's files, is as follows: (This is based on a transcript of criminal record furnished Lieutenant Ericson by this Bureau on 5/5/32.)

[REDACTED]

B3

Lieutenant Ericson advised that very probably Roberts is still incarcerated in the Michigan City, Indiana, State Penitentiary. His attention was directed to the notation appearing on Bureau letter to

the Detroit Office dated January 5, 1935, which reflects an arrest of Bert Angus at Coldwater, Michigan, on November 27, 1931; charge, bank banditry; disposition, turned over to Noble County, Indiana, and in this regard Lieutenant Ericson advised that this charge was identical with the charge reflected by Angus' arrest at Jonesville, Michigan, on November 13, 1931, and reflected merely an additional fingerprinting of Angus by the State Police. He further stated that according to his records both Roberts and Angus, on being arrested, had in their possession a number of bonds valued at \$18,980, believed taken from the Kendallville, Indiana, bank robbery on October 16, 1931.

Lieutenant Ericson stated that at the time of the arrest of these individuals, the Michigan State Police circularized the entire country in an endeavor to establish additional criminal records on them, but with no results. Lieutenant Ericson turned over to the writer copies of the circulars used in this connection, which bear these individuals' photographs as well as fingerprints. Only one copy of each circular was available however. Accordingly, these circulars are being forwarded to the Bureau by separate letter and the Bureau is being requested to furnish several copies of the same to the Cleveland Office to assist in investigation at Toledo, Ohio, as requested in letter from the Chicago Office to the Detroit Office dated July 25, 1936, and in letter from the Cleveland Office to the Detroit Office dated June 8, 1936. Further investigation at Jonesville, Michigan, and Coldwater, Michigan, which is requested in the latter letter, will not be conducted inasmuch as Lieutenant Ericson advised that no additional information will be available at these points, all records being centralized at East Lansing, Michigan.

A description of Joseph Roberts, as appearing on the circular issued by the Michigan State Police on November 20, 1931, is as follows:

Age	39 (1931)
Height	5 feet 8 inches
Weight	210 pounds
Build	Medium stout
Hair	Dark brown
Eyes	Green
Occupation	Hotel Manager
Born	Fenton, Michigan
Address	Erie Street Toledo, Ohio

No leads are being set out in this matter, the same being left to the discretion of the office of origin.

- PENDING -

ADDRESS REPLY TO
"THE ATTORNEY GENERAL"
AND REFER TO
INITIALS AND NUMBER

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

CLB:LGB

E. C. S. B.

109-39-1

July 29, 1936.

MEMORANDUM FOR THE DIRECTOR,
FEDERAL BUREAU OF INVESTIGATION.

Attached hereto is a letter from the State Department dated July 24, 1936, together with enclosures, concerning an aspect of the Alvin Karpis Case, which are submitted for any comment which you may wish to make.

This Division would appreciate the return of the attached correspondence after it has served your purpose.

Respectfully,

Brien McMahon
BRIEN MCMAHON,
Assistant Attorney General.

Enclosure #15436.

RECORDED

7-576-12548

11/17/36

SEP 12 1936

Mr. R. B. Anderson
Mr. J. E. Connelley
Mr. J. H. Egan
Mr. J. G. Hendon
Mr. J. L. Quinn
Mr. J. W. Nease
Mr. J. H. Clegg
Mr. J. E. Glavin
Mr. J. H. Ladd
Mr. J. R. Nichols
Mr. J. W. Rosen
Mr. J. H. Tracy
Mr. J. E. Carson
Mr. J. H. Egan
Mr. J. G. Hendon
Mr. J. L. Quinn
Mr. J. W. Nease
Mr. J. H. Clegg
Mr. J. E. Glavin
Mr. J. H. Ladd
Mr. J. R. Nichols
Mr. J. W. Rosen
Mr. J. H. Tracy

117 B-RE

copy - c

DEPARTMENT OF STATE
WASHINGTON

In reply refer to
Le 237.11 Heller, Nathaniel

July 24, 1936

My dear Mr. Attorney General:

Referring to my letter dated May 17, 1935,
concerning the whereabouts of one Alvin Karpis, I enclose
for your information copies of a despatch No. 6759 dated
July 13, 1936, and of its enclosure, from the American
Embassy at Habana, Cuba, in regard to a visit on July 10,
1936, of Nathaniel Heller to the Embassy.

Sincerely yours,

For the Secretary of State:

/s/ Francis B. Sayre
Assistant Secretary.

Enclosure:
From Embassy, Habana,
No. 6759, July 13, 1936.

1 ENCLOSURE
MIN
The Honorable

Homer S. Cummings,

Attorney General.

RECORDED

7-576-12598

SEP 12 1936

AUG 10 1936
Call *KDM*

COPIES DESTROYED
142 JAN 4 1967

copy - c

No. 6759

Habana, July 13, 1936

Subject: Nathaniel Heller case

The Honorable
The Secretary of State,
Washington, D. C.

Sir:

With reference to despatch No. 6011, of April 22,
and previous correspondence concerning the Nathaniel
Heller case, I have the honor to transmit herewith a
copy of a self-explanatory memorandum concerning Mr.
Heller's call at the Embassy on July 10.

Respectfully yours,

For the Ambassador:

H. Freeman Matthews,
First Secretary of Embassy

Enclosure:

Memorandum re
Heller case

HFM/dec
File No. 810.8

COPIES DESTROYED
142 JAN 4 1967

7-511-598

Visit of Mr. Nathaniel Heller to Embassy

Mr. Heller called this afternoon in some agitation and showed me a letter from Dr. Radio Cremata (incidentally, one of the Secretaries of the House of Representatives) requesting on behalf of his law partner, Senator Ramon Zaydin, payment of fees in the sum of \$2,000 for legal services rendered at the time of Mr. Heller's difficulties with the Cuban authorities last year. Mr. Heller said that he "supposed" his wife had employed Dr. Zaydin to assist in his case, but that he didn't know what Zaydin or any other attorney had accomplished. He said his release was due, he thought, entirely to the Embassy's interest in his behalf. He stated that he had telephoned Zaydin and told him that he thought his bill was outrageous and that he neither could nor would pay any such sum.

I told Mr. Heller that Dr. Zaydin had, in fact, been active on his case at the time, but that the question of his fees for his services was entirely one between him and his lawyer and one in which the Embassy could not appropriately intervene. Mr. Heller said he realized that, but he wanted the Embassy to be informed that he did not intend to pay the bill, since, as a result, he feared Zaydin or his associates would engage in some form of "persecution" of him or his hotel (The Park View) and that then he would have to appeal to the Embassy for assistance. I said that his assumption was hypothetical and suggested that he make some effort to try and reach a friendly agreement with Senator Zaydin concerning his fees. Mr. Heller stated that the amount requested was so entirely out of proportion to the services rendered that he didn't see how he could reach any agreement with his lawyer. He said that for the present, therefore, he thought he would ignore the bill. I again urged him to try to reach a friendly settlement.

COPIES DESTROYED
142 JAN 4 1967

Mr. Heller also remarked that Munoz, of the Department of Gobernacion, would probably likewise send him a bill, but that meanwhile, during Mr. Heller's absence in the north, Munoz had reimbursed himself for alleged services by signing checks at the Park View Hotel totaling some \$100.00.

Mr. Heller likewise remarked that he was contemplating bringing suit if he could against Messrs. McKee and Brown, of the Department of Justice, for their part in his imprisonment. He added that he felt positive that they would not have had him arrested by the Cuban police without the knowledge and consent of the Consulate General. I told him categorically that he was entirely mistaken in that assumption and that the Consulate General had no knowledge whatsoever of the activities or presence in Habana of Messrs. McKee and Brown until sometime after his arrest.

H.F.L.

July 10, 1936

HFM/dec

MAIL ROOM

August 7, 1936.

RECORDED
&
INDEXED

7-576 - 12598

Mr. R. D. Brown,
Federal Bureau of Investigation,
U. S. Department of Justice,
722 Highland Savings Building,
Denver, Colorado.

Re: ALVIN KARPIS, with aliases,
I. O. #1218, et al; Edward
George Bremer, Victim,
Kidnaping.

Dear Sir:

The Bureau is in receipt of a memorandum concerning a visit of Nathaniel Heller to the American Embassy at Havana, Cuba. The memorandum is self-explanatory, referring to difficulties being experienced by Mr. Heller concerning certain fees charged by counsel who allegedly represented him at the time of his arrest in Cuba in the Bremer matter. The memorandum also contains information to the effect that Heller is contemplating bringing suit against Special Agent in Charge R. D. Brown and Special Agent E. J. Connelley for their part in his imprisonment.

Copies of this memorandum are being forwarded to the offices and persons receiving a copy of this letter for their information only at this time.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #1047595

cc Mr. E. E. McKee, St. Paul
St. Paul
Mr. E. J. Connelley, Chicago
Cincinnati
Cleveland

(Enc copies above referred
to memorandum to offices and
persons receiving copy this
letter)

377

1130 Enquirer Bldg.,
Cincinnati, Ohio

MMH:GOC
7-43

August 11, 1936

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir:

Re: BREXID.

Reference is made to report of Special Agent M. O. Suran, dated at Cleveland, August 8, 1936, which on page 37 sets up information secured from Mrs. John Hurley, concerning one Arthur Carter, who was living at the Algeo Hotel in Toledo, Ohio, about October, 1932, together with one known as Jimmie Wilson, Ed Boy McHugh, Fred Campbell, and Rumpkin Francis.

I wish to advise that the individual mentioned by Mrs. Hurley is identical with A. Arthur Carter, subject of the case entitled, "A. Arthur Carter, with aliases, Mail Fraud", Cincinnati File #36-24. Subject Carter was located at Columbus, Ohio, by Agents J. M. Lehee and H. B. Harris, with Detectives of the Columbus Police Department and taken into custody on January 19, 1933. At the same time there were taken into custody Kenneth Francis, who acted as Carter's chauffeur; Dick Allen, another well known confidence man; Leo Miller and Bessie Marshall. These persons had been engaged in perpetrating confidence schemes on various individuals throughout the State of Ohio. Carter had previously been convicted on a mail fraud charge in New York City and after his apprehension, was taken to the Northeastern Penitentiary at Lewisburg, Pennsylvania, to serve a five year sentence.

Inasmuch as it appears that Carter is presently incarcerated at Milan, Michigan, it is suggested that the Detroit office interview Carter with reference to the procedure whereby he secured immunity from arrest at Toledo, Ohio, during 1932.

Very truly yours,

RECORDED & INDEXED

7-576-12597

E. J. CONNELLEY, SPECIAL AGENT IN CHARGE
AUG 12 1936 P.M.

cc Detroit
Chicago
St. Paul
Bureau (2)

AUG 17 1936

FILE

95935

1180 Euclid Bld.,
Cincinnati, Ohio

RE: WCC
47-48

August 12, 1936

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir: Re: BR KID

Reference is made to the report of R. C. Suran,
dated at Cleveland, Ohio, June 27, 1936, in the above entitled
case which contains a lead for the Cincinnati office to interview
Robert Shannon, with aliases, at the Ohio State Penitentiary,
Columbus, Ohio.

I wish to advise that it has been ascertained from
the Ohio State Penitentiary that this individual was never received
at that institution and it is therefore requested that the records
of the Court of Common Pleas at Toledo, Ohio, be checked to deter-
mine to what institution Shannon was sentenced on June 5, 1936.

Very truly yours,

L. J. CONNELLEY,
Special Agent in Charge

cc Chicago
St. Paul
Bureau

RECORDED
&
INDEXED

AUG 17 1936

7-576-12600
SEARCHED
SERIALIZED
INDEXED
FILED